



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

1511 Pontiac Avenue
Building 73, 2nd floor
Cranston, Rhode Island 02920-4407
Website: www.dlt.ri.gov/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, May 10, 2011
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter Lanni
Frank Montanaro
Elizabeth Dolan
Ellen Jordan
John R. Capobianco
Gerald Goldstein

OTHERS PRESENT: Robyn H. Golden, Administrator
Lisa L. Ribezzo, Labor Board Case Agent
Margaret L. Hogan, Esq.

Chairman Lanni called the meeting to order in Open Session at 9:10 a.m.

Ellen Jordan made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, Miscellaneous Matter(s), and the Minutes to be closed, pursuant to R.I.G.L. 42-46-5(a)(2)(4) of the Open Meetings Law. Frank Montanaro seconded the Motion and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:30 a.m.

All Board Members reviewed the closed minutes of the April 12, 2011 Board Meeting. A Motion was made by Ellen Jordan and seconded by Frank Montanaro, to accept the closed minutes as written and to seal the minutes. It was unanimously

VOTED: by all Board Members to accept the minutes as written.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 6032
City of Providence – Fire Department & United Public Safety Officers of
Rhode Island

After review of the informal notes, a Motion was made by Frank Montanaro and seconded by Elizabeth Dolan, to administratively dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

2. Case No. ULP- 6033
Lincoln School Committee & Lincoln Teachers Association, Local 1461, AFT,
AFL-CIO (Employer's Case)

After review of the informal notes and attachments in this matter, a Motion was made by Ellen Jordan and seconded by John Capobianco, to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

MISCELLANEOUS MATTERS:

1. Case No. ULP- 6028/6033
Lincoln School Committee & Lincoln Teachers Association, Local 1461, AFT,
AFL-CIO (Motion to Consolidate)

After review of all Motions submitted by the parties, a Motion was made by Gerald Goldstein, and seconded by John Capobianco, to consolidate ULP-6028 and ULP-6033 for formal hearing purposes. After discussion, all Board Members voted in favor of the Motion. Motion passed.

2. Closed Minutes: March 20, 2007; November 18, 2008; May 21, 2009;
September 17, 2009 (**Motion to Open and Post Minutes**)

After review, a Motion was made by John Capobianco and seconded by Frank Montanaro to publish the closed minutes from the above-mentioned closed Board Meetings. After discussion, all Board Members voted in favor of the Motion. Motion passed.

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Closed Minutes
Board Meeting 5/10/11

Ellen Jordan made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. Frank Montanaro second the Motion and it was unanimously

VOTED: to resume the meeting in Open Session at 9:30 a.m.