



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: Thursday, December 1, 2011
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

Walter Lanni
Frank Montanaro
Ellen Jordan
John R. Capobianco
Gerald Goldstein
Elizabeth Dolan

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 9:15 a.m.

Frank Montanaro 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. John Capobianco 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 9:35 a.m.

All Board Members reviewed the Closed Minutes of the September 20, 2011 Board Meeting. A Motion was made by Frank Montanaro and seconded by John Capobianco 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.



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UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 6064
Cumberland School Committee & Independent Cumberland School Employees/NEARI

After review of the informal notes and attachments in this matter, a Motion was made by Elizabeth Dolan 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. Closed Minutes: November 28, 2006; March 24, 2009; September 17, 2009; January 11, 2011
(To be opened and posted)

After review of the submitted closed minutes, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan, to publish the closed minutes from the above-mentioned closed Board Meeting(s). After discussion, all Board Members voted in favor of the Motion. Motion passed.

Frank Montanaro made a Motion that the Board Meeting resume in Open Session for the purpose of reading, into the minutes, the determinations made by the Board in Closed Session, as well as adjournment. Ellen Jordan seconded the Motion and it was unanimously

VOTED: to resume the meeting in Open Session at 9:40 a.m.