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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73 1511 Pontiac Avenue Cranston, Rhode Island 02920-4407

Website: www.dlt.state.ri.us/lrb

CLOSED MINUTES BOARD MEETING

TIME:

9:00 a.m.

DATE:

Tuesday, June 14, 2005

PLACE:

1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

Walter J. Lanni, Chairman

Frank Montanaro
Joseph V. Mulvey
John R. Capobianco
Gerald S. Goldstein
Ellen L. Jordan
Flizabeth Dolan

OTHERS PRESENT:

Robyn H. Golden, Acting Administrator

Margaret Hogan, Esquire

Gerald Goldstein made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by John Capobianco, 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 present reviewed the closed minutes of the May 10, 2005 Board Meeting. A Motion was made by Gerald Goldstein and seconded by Joseph Mulvey to accept the closed minutes as written, and to seal the minutes to be reviewed at the next board meeting, and it was unanimously

VOTED: by all Board Members present to accept the minutes as written. The meeting continued in closed session:

Telephone: (401) 462-8830 Fax: (401) 462-8776 TDD: (401) 462-8006

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UNFAIR LABOR PRACTICE CHARGES:

Case No. ULP-5750
 Woonsocket School Department & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes, a Motion was made by Joseph Mulvey and seconded by John Capobianco to uphold the charge in this matter and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

Ellen Jordan arrived at 9:30 a.m. When asked for her vote in this matter, Ms. Jordan voted in favor of the Motion.

Case No. ULP-5753
 State of Rhode Island & RI Council 94, AFSCME, AFL-CIO

A Motion was made by John Capobianco and seconded by Joseph Mulvey to table this matter until the next Board Meeting. After discussion, all Board Members present voted in favor of the Motion.

Ellen Jordan arrived at 9:30 a.m. When asked for her vote in this matter, Ms. Jordan voted in favor of the Motion.

Gerald Goldstein made a Motion that the Board Meeting resume in Open Session for the purposes of reading into the Open Minutes determinations made by the Board in Closed Session. It was seconded by Joseph Mulvey and it was unanimously

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