



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.ri.gov/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Thursday, September 21, 2006
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
John R. Capobianco
Ellen L. Jordan
Frank J. Montanaro
Gerald S. Goldstein
Joseph V. Mulvey

BOARD MEMBERS ABSENT: Elizabeth Dolan

OTHERS PRESENT: Robyn H. Golden, Administrator
Margaret Hogan, Esquire

Joseph Mulvey made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges and Miscellaneous Matters and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Gerald Goldstein, 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 9:25 a.m.

All Board Members present reviewed the closed minutes of the August 15, 2006, September 7, 2006, and September 13, 2006 Board Meetings. A Motion was made by Gerald Goldstein and seconded by Joseph Mulvey 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.

The meeting continued in closed session:

Telephone: (401) 462-8830

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UNFAIR LABOR PRACTICE CHARGES:

1. Case No. ULP-5784
Middletown Public Library Board of Trustees & NEARI

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

2. Case No. ULP-5815
Marion J. Mohr Memorial Library & USAW-RI

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Frank Montanaro to issue a Complaint and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

MISCELLANEOUS MATTERS:

1. ULP-5795
State of RI – Division of Motor Vehicles &
RI Council 94, AFSCME, AFL-CIO

After review of the Motion to Dismiss and the Motion to Stay filed by the Employer, a Motion was made by John Capobianco and seconded by Frank Montanaro to deny all Motions submitted by the Employer and to proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

2. ULP- 5792
State of RI - Department of Health &
RI Council 94, AFSCME, AFL-CIO

This matter was brought back to the Board for the determination of who would be the charged party, and after review, a Motion was made by Frank Montanaro and seconded by Ellen Jordan to dismiss this matter based on the issue that the wrong Employer was named in this case. After discussion, all Board Members present voted in favor of the Motion.

Joseph Mulvey 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 Gerald Goldstein and it was unanimously

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