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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.ri.gov/lrb

## CLOSED MINUTES BOARD MEETING

TIME:

9:00 a.m.

DATE:

Tuesday, November 18, 2008

PLACE:

1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** 

Walter J. Lanni, Chairman

Frank Montanaro Gerald Goldstein Elizabeth Dolan John R. Capobianco

Ellen L. Jordan

**MEMBERS ABSENT:** 

Joseph Mulvey

OTHERS PRESENT:

Robyn H. Golden, Administrator

Lisa L. Ribezzo, Labor Board Case Agent

Chairman Lanni called the meeting to order in Open Session at 9:20 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 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 10:00 a.m.

All Board Members present reviewed the closed minutes of the October 14, 2008 Board Meeting. A Motion was made by Frank Montanaro and seconded by Elizabeth Dolan to accept the closed minutes as written, and to seal the minutes. It was unanimously

VOTED:

by all Board Members present to accept the minutes as written.

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### **UNFAIR LABOR PRACTICE CASES:**

 Case No. ULP- 5863
 State of Rhode Island – Department of Mental Health, Retardation and Hospitals & RI Council 94, AFSCME, AFL-CIO.

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

 Case No. ULP- 5907
 RI Public Telecommunications Authority, WSBE & Professional Employees Union, Local 2012, AFT.

After review of the informal notes in this matter, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, Walter Lanni and Gerald Goldstein voted in favor of the Motion. Frank Montanaro and John Capobianco opposed the Motion. Motion passed.

Case No. ULP- 5910
 Lincoln Water Commission & RI Laborers District Council 94, Local 1033

After review of the Motions submitted by the parties in the above-entitled matter, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to deny the Motion to Dismiss filed by the Employer. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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

 Case No. ULP- 5911
 State of Rhode Island – Department of Corrections & Rhode Island Brotherhood of Correctional Officers (RIBCO).

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

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Case No. ULP- 5929
 Central Falls School Department &
 Central Falls Teachers' Union, Local 1567

After review of the Motions submitted by the parties in the above-entitled matter, a Motion was made by Frank Montanaro and seconded by John Capobianco to deny the Motion to Dismiss filed by the Employer. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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

Case No. ULP- 5930
 Westerly School Department & RI Laborers' District Council, Local 15

After review of the informal notes in this matter, a Motion was made by Frank Montanaro 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 present voted in favor of the Motion. Motion passed.

7. Case No. ULP- 5933
East Providence Educational Association/NEARI &
East Providence School Committee (Employer's Case).

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

8. Case No. ULP- 5934
East Providence Educational Association/NEARI &
East Providence School Committee (Employer's Case).

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

Ellen Jordan made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by John Capobianco and it was unanimously

**VOTED:** to resume the meeting in Open Session at 10:05 a.m.