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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, April 13, 2010

PLACE:

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

BOARD MEMBERS IN ATTENDANCE:

Ellen Jordan - Chair

John R. Capobianco Frank Montanaro Gerald Goldstein Elizabeth Dolan

BOARD MEMBERS ABSENT:

Walter Lanni

OTHERS PRESENT:

Robyn H. Golden, Administrator

Lisa L. Ribezzo, Labor Board Case Agent

Margaret L. Hogan, Esq.

Chairwoman Jordan called the meeting to order in Open Session at 9:25 a.m.

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, Miscellaneous Matters, and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. Elizabeth Dolan 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 9:50 a.m.

All Board Members present reviewed the closed minutes of the January 26, 2010 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 present accepted the minutes as written.

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UNFAIR LABOR PRACTICE CASES:

 Case No. ULP- 5977
 Town of Scituate/Scituate Fire & Rescue Engineering Board & International Association of Fire Fighters (IAFF)

Board Member, Frank Montanaro, recused himself from participating in this matter.

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

Case No. ULP-6000
 Central Falls School District & Central Falls Teachers' Union, Local 1567, RIFT, AFT, AFL-CIO

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

 Case No. ULP-6001 Central Falls School District & RI Council 94, AFSCME, AFL-CIO

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

MISCELLANEOUS CASES:

1. Appointment of Legal Council – 7/1/09 to 6/30/10

After discussion, a Motion was made by John Capobianco and seconded by all parties to reappoint Margaret L. Hogan, Esq., as the Board's Legal Counsel for Fiscal Year July 1, 2010 to June 30, 2011 All Board Members present 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 adjournment. Elizabeth Dolan second the Motion and it was unanimously

VOTED: to resume the meeting in Open Session at 9:55 a.m.

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