



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, March 8, 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

MEMBERS ABSENT: 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 9:10 a.m.

Ellen Jordan 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 R.I.G.L. 42-46-5(a)(2)(4) of the Open Meetings Law. Gerald Goldstein 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 9:30 a.m.

All Board Members reviewed the closed minutes of the January 11, 2011 Board Meeting. A Motion was made by Frank Montanaro and seconded by Ellen Jordan, 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:

1. Case No. ULP- 6023
State of RI – Emergency Management Agency & RI Laborers' District Council,
Local 808

A Scribner's error was found in the titled of the above-entitled matter; therefore, a Motion was made by John Capobianco and seconded by Ellen Jordan to amend the Agenda title of ULP-6023 to reflect the correct name of State of RI – Emergency Management Agency State of RI instead of State of RI - Department of Environmental Management. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

After review of the informal notes and attachments 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.

2. Case No. ULP- 6024
Portsmouth School Department & NEA Portsmouth/NEARI

After review of the informal notes and attachments 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.

3. Case No. ULP- 6026
Narragansett Bay Commission & RI Laborers' District Council, Local 1033

After review of the informal notes and attachments 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.



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Ellen Jordan 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 9:35 a.m.