STATE OF STA

STATE OF RHODE ISLAND AND PROVIDENCE

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 MINUTESBOARD MEETING

TIME: 9:00 a.m.

DATE: Tuesday, April 12, 2011

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

BOARD MEMBERS IN ATTENDANCE: Walter Lanni

Elizabeth Dolan Ellen Jordan

John R. Capobianco Gerald Goldstein

MEMBERS ABSENT: Frank Montanaro

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 9:15 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, Miscellaneous Matter(s), and the Minutes to be closed, pursuant to R.I.G.L. 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 9:30 a.m.

All Board Members reviewed the closed minutes of the March 8, 2011 Board Meeting

All Board Members reviewed the closed minutes of the March 8, 2011 Board Meeting. A Motion was made by Ellen Jordan 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.

Telephone: (401) 462-8830 Fax: (401) 462-8776 TTY via RI Relay 711

An Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.

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

Page 2 Closed Minutes Board Meeting 4/12/11

UNFAIR LABOR PRACTICE CASES:

Case No. ULP- 6027
 Town of Johnston & International Association of Fire Fighters (IAFF)

After review of the informal notes and attachments in this matter, a Motion was made by John Capobianco and seconded by Elizabeth Dolan, 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- 6028
 Lincoln School Committee & Lincoln Teachers Association, Local 1461, AFT, AFL-CIO

After review of the Motion to Temporarily Enjoin Mediation and/or Arbitration filed by the Petitioner in the above-entitled matter, a Motion was made by John Capobianco and seconded by Elizabeth Dolan to deny the Motion; that this Board has no jurisdiction in accordance with the State Labor Relations Act. 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 Elizabeth Dolan 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.

Case No. ULP- 6030
 Providence School Committee & Providence Teachers' Union, Local 958, AFT

After review of the informal notes and attachments in this matter, a Motion was made by John Capobianco and seconded by Elizabeth Dolan, 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.



STATE OF RHODE ISLAND AND PROVIDENCE

Rhode Island State Labor Relations Board

1511 Pontiac Avenue Building 73, 2nd floor Cranston, Rhode Island 02920-4407 Website: www.dlt.ri.gov/lrb

Page 3 Closed Minutes Board Meeting 4/1211

MISCELLANEOUS MATTERS:

1. Appointment of Legal Counsel for 7/1/11 to 6/30/12

After discussion, a Motion was made by John Capobianco and seconded by all parties to reappoint Margaret L. Hogan, Esq., d/b/a Hogan & Hogan, LTD, as the Board's Legal Counsel for Fiscal Year July 1, 2011 to June 30, 2012 All Board Members present voted in favor of the Motion. Motion passed.

John Capobianco 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.