



Rhode Island State Labor Relations Board

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

OPEN MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Thursday, December 1, 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
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 9:15 a.m.

All Board Members reviewed the Open Minutes of the September 20, 2011 Board Meeting. A Motion was made by Frank Montanaro and seconded by John Capobianco to accept the Open Minutes as written, and it was unanimously

VOTED: by all Board Members to accept the minutes as written.

REPRESENTATION CASES:

1. Case No. EE- 3721
City of Providence & United Public Safety Officers of Rhode Island & International Association of Fire Fighters (IAFF)

Matter passed. On Agenda by error.

2. Case No. EE- 3723
State of RI – Higher Education Assistance Authority & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes and attachments, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan to proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.



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3. Case No. EE- 3724
Town of Tiverton & RI Council 94, AFSCME, AFL-CIO

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

UNIT CLARIFICATION CASES:

1. Case No. EE- 3399
Lincoln Housing Authority & RI Laborers' District Council, Local 1217

After review of the informal notes and attachments, a Motion was made by Ellen Jordan and seconded by John Capobianco to proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

DECISION AND ORDERS:

1. Case No. ULP- 5996
Portsmouth School Department & NEA Portsmouth

A Motion was made Ellen Jordan and seconded by Frank Montanaro to table this matter until the next monthly Board Meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.

2. Case No. ULP- 6017
State of RI – Department of Education & RIDE Professional Employee's Union,
Local 2012, AFT

A Motion was made Ellen Jordan and seconded by Frank Montanaro to table this matter until the next monthly Board Meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. Case No. EE- 3265
East Providence School Committee & East Providence Teachers Assistant
Association/NEARI (**Conflict Resolution Specialist**)

A Motion was made Ellen Jordan and seconded by Frank Montanaro to table this matter until the next monthly Board Meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.



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Frank Montanaro 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. John Capobianco 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 9:35 a.m.

The meeting resumed in open session at 9:40 a.m. for the purposes of reading, into the minutes, the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 6064
Cumberland School Committee & Independent Cumberland School Employees/NEARI

DETERMINATION: uphold the charge, issue a Complaint, and proceed to formal hearing.

MISCELLANEOUS MATTERS:

1. Closed Minutes: November 28, 2006; March 24, 2009; September 17, 2009; January 11, 2011
(To be opened and posted)

DETERMINATION: publish minutes.

A Motion to adjourn was made by Ellen Jordan and seconded by Elizabeth Dolan, and it was unanimously,

VOTED: to adjourn the meeting at 9:45 a.m.