



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: 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.

All Board Members present reviewed the Open Minutes of the January 11, 2011 Board Meeting. A Motion was made by John Capobianco and seconded by Gerald Goldstein to accept the Open Minutes as written, and it was unanimously

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

DECISION AND ORDERS:

1. Case No. ULP- 5827
State of RI – Department of Administration, Department of Education, Department of Health & RI Council 94, AFSCME, AFL-CIO

A Motion was made Ellen Jordan 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.



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2. Case No. ULP- 5955
Board of Governors for Higher Education - URI & URI/AAUP Part-Time Faculty United (PTFU)

A Motion was made Ellen Jordan 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.

3. Case No. EE- 1707A
Providence School Committee & RI Council 94, AFSCME, AFL-CIO

This case was heard formally by Walter Lanni, Frank Montanaro, Gerald Goldstein, Elizabeth Dolan, and Ellen Jordan. John Capobianco reviewed the transcript(s) and briefs, as well as the evidence submitted therein.

After review of the drafted Decision, a Motion was made by Frank Montanaro and seconded by John Capobianco to sign the Decision and Order, as written. After discussion, all Board Members present voted in favor of the Motion and did sign the Decision and Order, as written.

ORDER: The petition to accrete the position of Confidential Executive Assistant to the bargaining unit certified by Case No EE 1707A is hereby granted.

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 R.I.G.L. 42-46-5(a)(2)(4) of the Open Meetings Law. Ellen Jordan 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.

The meeting resumed in open session at 9:35 a.m. for the purposes of reading, into the minutes, the determinations made by the Board in Closed Session.



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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

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

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

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

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

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

A Motion to adjourn was made by Ellen Jordan and seconded by Frank Montanaro and it was unanimously,

VOTED: to adjourn the meeting at 9:40 a.m.