



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, May 10, 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 9:10 a.m.

All Board Members present reviewed the Open Minutes of the April 12, 2011 Board Meeting. A Motion was made by Elizabeth Dolan 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.

UNIT CLARIFICATION CASES:

1. Case No. EE- 3419
State of RI – Emergency Management Agency & RI Laborers' District Council, Local 808

After review of the Investigator's Report, a Motion was made by Frank Montanaro and seconded by John Capobianco to accept the Investigator's report as written; thus, to **preliminarily accrete** the position(s) of **Technical Support Specialist III** into the bargaining unit defined in Case No. EE-3419. After discussion, all Board Members voted in favor of the Motion. Motion passed.



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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 Elizabeth Dolan and seconded by John Capobianco 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- 5955
Board of Governors for Higher Education - URI & URI/AAUP Part-Time Faculty United (PTFU)

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

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. Frank Montanaro 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 9:25 a.m.

The meeting resumed in open session at 9:30 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- 6032
City of Providence – Fire Department & United Public Safety Officers of Rhode Island

DETERMINATION: motion to administratively dismiss.

2. Case No. ULP- 6033
Lincoln School Committee & Lincoln Teachers Association, Local 1461, AFT, AFL-CIO
(Employer's Case)

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

MISCELLANEOUS MATTERS:

1. Case No. ULP- 6028/6033
Lincoln School Committee & Lincoln Teachers Association, Local 1461, AFT, AFL-CIO
(Motion to Consolidate)

DETERMINATION: motion granted.

2. Closed Minutes: March 20, 2007; November 18, 2008; May 21, 2009; September 17, 2009

DETERMINATION: to open and post the Closed Minutes.

A Motion to adjourn was made by Ellen Jordan and seconded by John Capobianco and it was unanimously,

VOTED: to adjourn the meeting at 9:35 a.m.