



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# Rhode Island State Labor Relations Board

1511 Pontiac Avenue  
Building 73, 2<sup>nd</sup> floor  
Cranston, Rhode Island 02920-4407  
Website: [www.dlt.ri.gov/lrb](http://www.dlt.ri.gov/lrb)

## CLOSED MINUTES BOARD MEETING

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, January 10, 2012  
**PLACE:** 1511 Pontiac Ave., Building #73, 3<sup>rd</sup> Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter Lanni  
Frank Montanaro  
Ellen Jordan  
John R. Capobianco  
Elizabeth Dolan

**MEMBERS ABSENT:** Gerald Goldstein

**OTHERS PRESENT:** Robyn H. Golden, Administrator  
Lisa L. Ribezzo, Labor Board Case Agent  
Margaret L. Hogan, Esq.

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Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

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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. 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 9:40 a.m.

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All Board Members present reviewed the Closed Minutes of the December 1, 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.  
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## **UNFAIR LABOR PRACTICE CASES:**

1. Case No. ULP- 6065  
State of RI – Department of Administration & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes and attachments in this matter, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan to administratively dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

2. Case No. ULP- 6066  
Pawtucket School Committee & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes and attachments in this matter, a Motion was made by Frank Montanaro 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.

3. Case No. ULP- 6067  
Portsmouth School Committee & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes and attachments in this matter, a Motion was made by Frank Montanaro 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.

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Frank Montanaro made a Motion that the Board Meeting resume in Open Session for the purpose of reading, into the minutes, the determinations made by the Board in Closed Session, the review and determination of the Concluded Cases, as well as adjournment. Elizabeth Dolan seconded the Motion and it was unanimously

**VOTED:** to resume the meeting in Open Session at 9:45 a.m.