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

CLOSED MINUTES BOARD MEETING

TIME:

9:00 a.m.

DATE:

Tuesday, February 28, 2012

PLACE:

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

BOARD MEMBERS IN ATTENDANCE:

Walter Lanni

Frank Montanaro Ellen Jordan

John R. Capobianco Elizabeth Dolan

Gerald Goldstein

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 Closed Minutes of the January 10, 2012 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 Walter Lanni, Frank Montanaro, John Capobianco, Ellen Jordan, Elizabeth Dolan to accept the minutes as written. Gerald Goldstein abstained from voting. Motion passed.

UNFAIR LABOR PRACTICE CASES:

Case No. ULP- 6068
 City of Providence & United Public Safety Officers of Rhode Island

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

Case No. ULP- 6069
 City of Providence & United Public Safety Officers of Rhode Island

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

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

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3. Case No. ULP- 6071
Town of North Kingstown & North Kingstown Fire Fighters, Local 1651, International Association of Fire Fighters (IAFF)

After review of the informal notes and attachments in this matter, a Motion was made by Gerald Goldstein 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 voted in favor of the Motion. Motion passed.

3. Case No. ULP- 6072 Narragansett Bay Commission & RI Laborers' District Council, Local 1033

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

Case No. ULP- 6073
 State of RI – Department of Corrections & RI Probation and Parole Association

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 voted in favor of the Motion. Motion passed.

Case No. ULP- 6075
 State of RI – Department of Corrections & RI Probation and Parole Association

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

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, as well as adjournment. Elizabeth Dolan seconded the Motion and it was unanimously

VOTED: to resume the meeting in Open Session at 10:10 a.m.

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