#### 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

# CLOSED MINUTES BOARD MEETING

TIME:

9:00 a.m.

DATE:

Tuesday, June 12, 2012

PLACE:

1511 Pontiac Ave., Building #73, 2<sup>nd</sup> 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 April 10, 2012 Board Meeting. A Motion was made by John Capobianco 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 to accept the minutes as written. Motion passed.

#### **UNFAIR LABOR PRACTICE CASES:**

Case No. ULP- 6081
 City of Pawtucket & Pawtucket Fire Fighters, Local 4421/126, IAFF

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

Case No. ULP- 6082
 RI Public Transit Authority & RI Laborers' District Council, Local 808

A Motion was made Frank Montanaro and seconded by Gerald Goldstein 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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Page 2 Closed Minutes Board Meeting 6/12/12

3. Case No. ULP- 6087
Town of North Providence & RI Laborers' District Council, Local 1033

After review of the informal notes 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.

#### **MISCELLANEOUS MATTERS:**

Case No. ULP- 6071
 Town of North Kingstown & North Kingstown Fire Fighters, Local 1651, IAFF
 (Board Member Elizabeth Dolan is recused from participating in this matter)

After review of the documentation submitted in the above-entitled matter, a Motion was made by Frank Montanaro and seconded by John Capobianco to deny the submission of the Amendment to the Charge, as the information submitted was in fact a new and separate Charge. After discussion, all Board members voting voted in favor of the Motion. Motion passed.

Additionally, as a result of the aforementioned Motion, all Motions filed by the parties were determined moot; thus, no ruling by the Board was resolved.

2. Closed Minutes: March 8, 2011 (To be opened and posted)

After review of the submitted closed minutes, a Motion was made by Ellen Jordan and seconded by Frank Montanaro, to publish the closed minutes from the above-mentioned closed Board Meeting(s). 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 9:55 a.m.

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