



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, August 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

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

All Board Members reviewed the Closed Minutes of the June 12, 2012 Board Meeting. A Motion was made by Frank Montanaro 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.

All Board Members reviewed the Closed Minutes of the August 2, 2012 Board Meeting. A Motion was made by John Capobianco and seconded by Gerald Goldstein 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:

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

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 voted in favor of the Motion. Motion passed.



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Page 2
Closed Minutes
Board Meeting 8/28/12

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

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 voted in favor of the Motion. Motion passed.

3. Case No. ULP- 6086
RI Board of Governors for Higher Education & University of Rhode Island (URI)/AAUP

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 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 9:45 a.m.