#### 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

# OPEN 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.

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

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All Board Members present reviewed the Open Minutes of the December 1, 2011 Board Meeting. A Motion was made by Frank Montanaro and seconded by John Capobianco to accept the Open Minutes as written, and it was unanimously

**VOTED:** by all Board Members present to accept the minutes as written.

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### **CONCLUDED CASES:**

A Motion was made by Elizabeth Dolan and seconded by Frank Montanaro to move the Concluded Cases to the end of the Agenda. All Board Members present voted in favor of the Motion. Motion passed.

### **DECISION AND ORDERS:**

Case No. ULP- 5996
 Portsmouth School Department & NEA Portsmouth

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

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Page 2 Open Minutes Board Meeting 1/10/12

 Case No. ULP- 6017
 State of RI – Department of Education & RIDE Professional Employee's Union, Local 2012, AFT

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

 Case No. EE- 3265
 East Providence School Committee & East Providence Teachers Assistant Association/NEARI (Conflict Resolution Specialist)

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

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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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The meeting resumed in open session at 9:45 a.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session and the review and determination of the Concluded Cases.

## **UNFAIR LABOR PRACTICE CASES:**

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

**<u>DETERMINATION</u>**: matter administratively dismissed.

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

**<u>DETERMINATION</u>**: uphold the charge, issue a Complaint, and proceed to formal hearing.

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Page 3 Open Minutes Board Meeting 1/10/12

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

**<u>DETERMINATION</u>**: uphold the charge, issue a Complaint, and proceed to formal hearing.

### **CONCLUDED CASES:**

Case No. ULP- 6007
 Town of Scituate & International Association of Fire Fighters (IAFF)

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

Case No. ULP- 6056
 Town of Portsmouth & National Association of Government Employees, Local 280

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

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A Motion to adjourn was made by Frank Montanaro and seconded by Elizabeth Dolan, and it was unanimously,

**VOTED:** to adjourn the meeting at 9:50 a.m.