

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: <u>www.dlt.ri.gov/lrb</u>

OPEN MINUTES BOARD MEETING

TIME:9:00 a.m.DATE:Thursday, August 2, 2012PLACE:1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

Walter Lanni Frank Montanaro Ellen Jordan John R. Capobianco Gerald Goldstein

MEMBERS ABSENT:

OTHERS PRESENT:

Elizabeth S. Dolan

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 9:10 a.m.

A Motion was made by Frank J. Montanaro for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charge(s) and the Minutes to be closed, pursuant to R.I.G.L. 42-46-5(a) (2) (4) of the Open Meetings Law. Ellen Jordan 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 9:25 a.m.

The meeting resumed in open session at 9:30 a.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CASES:

 Case No. ULP- 6088
 Town of North Kingstown & North Kingstown Fire Fighters, Local 1651, IAFF (Elizabeth Dolan recused herself from participation in this matter)

DETERMINATION: Uphold the charge, issue a Complaint, and proceed to formal hearing.



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A Motion to adjourn was made by Ellen Jordan and seconded by Frank Montanaro, and it was unanimously,

VOTED: to adjourn the meeting at 9:35 a.m.