



# 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](http://www.dlt.ri.gov/lrb)

## CLOSED MINUTES BOARD MEETING

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, February 12, 2013  
**PLACE:** 1511 Pontiac Ave., Building #73, 2<sup>nd</sup> Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter Lanni  
Frank Montanaro  
Ellen Jordan  
Elizabeth Dolan  
Gerald Goldstein

**BOARD MEMBERS ABSENT:** John Capobianco

**OTHERS PRESENT:** Robyn H. Golden, Administrator  
Lisa L. Ribezzo, Labor Board Case Agent  
Margaret L. Hogan, Esq.

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Chairman Lanni called the meeting to order in Open Session at 9:50 a.m.

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All Board Members, present, reviewed the Closed Minutes of the December 11, 2012 Board Meeting. A Motion was made by Ellen Jordan and seconded by Frank Montanaro to accept the Closed Minutes as written, and it was unanimously

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

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### UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP-6097  
City of Pawtucket & Pawtucket Fraternal Order of Police, Lodge #4

After review of the informal notes 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, present, voted in favor of the Motion. Motion passed.



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2. Case No. ULP-6098  
RI Department of Elementary and Secondary Education & RIDE Legal Counsel/Hearing  
Officer Professional Union

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

3. Case No. ULP-6099  
City of Pawtucket & RI Council 94, AFSCME, AFL-CIO

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

4. Case No. ULP-6102  
Town of North Smithfield & RI Council 94, AFSCME, AFL-CIO

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

## **MISCELLANEOUS CASES:**

1. Case No. ULP-6092  
Chariho Regional School Committee & NEA Chariho (Motion)

After review of the Motion to Amend the Complaint, filed by the Employer's Representative, in the above-entitled matter, a Motion was made by Frank Montanaro and seconded by Gerald Goldstein to deny the Employer's Motion. After discussion, all Board Members, present, voted in favor of the Motion. Motion passed.



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## 2. Appointment of Legal Counsel Fiscal Year July 1, 2013 to June 30, 2014

Prior to review of the aforementioned matter, a Motion was made by Ellen Jordan and seconded by Frank Montanaro to amend the Agenda as a result of a typographical error in the dates; from July 1, 2012 - June 30, 2013 to July 1, 2013 - June 30, 2014. After discussion, all Board Members, present, voted in favor of the Motion. Motion passed.

After review of all documentation submitted, a Motion was made by Frank Montanaro and seconded by all parties, present, to reappoint Margaret L. Hogan, Esq., d/b/a Hogan & Hogan, LTD, as the Board's Legal Counsel for Fiscal Year July 1, 2013 to June 30, 2014. After discussion, all Board Members, present, voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan to authorize the Chairman, Walter Lanni, to sign all paperwork in conjunction with the appointment of Hogan and Hogan, LTD. After discussion, all Board Members, present, voted in favor of the Motion. Motion passed.

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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 10:55 a.m.