



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: Wednesday, July 31, 2013
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter Lanni
Frank Montanaro
Gerald Goldstein
Marcia B. Reback
Scott G. Duhamel
Bruce A. Wolpert

ABSENT BOARD MEMBERS: Elizabeth Dolan

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 9:05 a.m.

Walter J. Lanni and Frank J. Montanaro reviewed the Closed Minutes of the June 11, 2013 Board Meeting. A Motion was made by Frank Montanaro and seconded by Walter J. Lanni to accept the Open Minutes as written, and it was unanimously

VOTED: by Walter J. Lanni and Frank J. Montanaro to accept the minutes as written. Motion passed. **NOTE:** Board Members Gerald S. Goldstein, Marcia B. Reback, Scott G. Duhamel, and Bruce A. Wolpert did not participate in the vote.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP-6107
Providence School Board & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Bruce A. Wolpert and seconded by Frank J. Montanaro, to administratively dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, Walter J. Lanni, Frank J. Montanaro, Gerald Goldstein, Scott G. Duhamel, and Bruce A. Wolpert voted in favor of the Motion. Marcia B. Reback did not participate in this Motion. Motion passed.



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2. Case No. ULP-6108
State of Rhode Island – Department of Health & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro, to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, Walter J. Lanni, Frank J. Montanaro, Gerald S. Goldstein, Marcia B. Reback, and Scott G. Duhamel voted in favor of the Motion. Bruce A. Wolpert opposed the Motion. Motion passed.

3. Case No. ULP-6109
Chariho Regional School Department & NEA Chariho

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Bruce A. Wolpert, 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-6110
Town of North Kingstown & International Association of Fire Fighters (IAFF), Local 1651

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Frank J. 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-6071
Town of North Kingstown & North Kingstown Fire Fighters, Local 1651 International Association of Fire Fighters (IAFF) (Motion to Dismiss)
(Elizabeth S. Dolan recused herself in this matter)

After review of all the documentation filed in this matter, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to deny the Motion to Dismiss filed in this matter. After discussion, Walter J. Lanni, Frank J. Montanaro, Gerald S. Goldstein, Marcia B. Reback, and Scott G. Duhamel voted in favor of the Motion. Bruce A. Wolpert did not participate in this matter. Motion passed.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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Marcia B. Reback 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. Frank Montanaro seconded the Motion and it was unanimously

VOTED: to resume the meeting in Open Session at 10:10 a.m.