



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, September 18, 2013
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

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

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.

All Board Members reviewed the Closed Minutes of the July 31, 2013 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to accept the Closed Minutes as written, and it was unanimously

VOTED: by Walter J. Lanni, Frank J. Montanaro, Gerald S. Goldstein, Marcia B. Reback, Scott G. Duhamel, and Bruce A. Wolpert to accept the minutes as written. Motion passed.

NOTE: Elizabeth S. Dolan was not in attendance at the July 31, 2013 Board Meeting.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP-6111
Central Falls Detention Facility Corporation & Fraternal Order of Police (FOP), Lodge 50

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel, 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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- 2. Case No. ULP-6113
Town of Cumberland & Cumberland Fraternal Order of Police (FOP), Lodge 14

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel, 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. Elizabeth S. Dolan and Bruce A. Wolpert opposed the Motion. Motion passed.

MISCELLANEOUS CASES:

A Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to take the Miscellaneous Matters out of order and proceed with "c" first. After discussion, all Board Members voted in favor of the Motion. Motion passed.

- 1. Closed Minutes: January 13, 2009; February 10, 2009; August 18, 2009; December 2, 2010; May 10, 2011; December 1, 2011

After review of the submitted closed minutes, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback, to publish the closed minutes from the above-mentioned closed Board Meeting(s). After discussion, all Board Members voted in favor of the Motion. Motion passed.

NOTE: Elizabeth S. Dolan and Bruce A. Wolpert left the Board Meeting at 9:50 a.m.; Elizabeth S. Dolan is recused from the following matter; Bruce A. Wolpert did not participate in the following matter.

- 2. Case No. ULP-6088
Town of North Kingstown & North Kingstown Fire Fighters, Local 1651, International Association of Fire Fighters (IAFF) (**Potential Litigation–Pursuant to 42-46-5 (a) (2)**)

Discussion as to the potential litigation issues were discussed in the abovementioned matter. No votes were taken regarding this matter.



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3. Case No. ULP-6088 Superior Court Case No. PC 2013-4261 Town of North Kingstown & RI State Labor Relations Board (**Verified Complaint, Memorandum in Support of Objection to Plaintiff's Motion for Temporary Restraining Order**) (**Litigation – Pursuant to 42-46-5 (a) (2)**)

Attorney Hogan discussed the aforementioned matter with the remaining Board Members; explaining how the matter proceeded, as well as the outcome of the case. No votes were taken regarding this matter.

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 10:45 a.m.