



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: www.dlt.ri.gov/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, February 25, 2014
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter Lanni
Frank Montanaro
Gerald S. 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 Hogan, Esq.

Chairman Lanni called the meeting to order in Open Session at 9:20 a.m.

All Board Members present reviewed the Closed Minutes of the January 14, 2014 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Bruce A. Wolpert to accept the Closed Minutes as written, and it was unanimously

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

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP-6125
Newport Public Library & NEARI

After review of the informal notes and attachments 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 voted in favor of the Motion. Motion passed.



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2. Case No. ULP-6126
Newport Public Library & NEARI

After review of the informal notes and attachments in this matter, a Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro, to administratively dismiss the aforementioned matter, as the charge does not warrant the issuance of a complaint; to wit: failure to state a specific claim upon which relief may be granted – jurisdictional issues. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. Case No. ULP-6127
Newport Public Library & NEARI

After review of the informal notes and attachments 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 voted in favor of the Motion. Motion passed.

MISCELLANEOUS CASES:

1. Appointment of Legal Counsel 7-1-14 to 6-30-15

After review of all documentation submitted, a Motion was made by Marcia B. Reback and seconded by all parties, to reappoint Margaret L. Hogan, Esq., d/b/a Hogan & Hogan, LTD, as the Board's Legal Counsel for Fiscal Year July 1, 2014 to June 30, 2015. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback 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 voted in favor of the Motion. Motion passed.

A Motion was then made by Marcia B. Reback and seconded by Frank J. Montanaro to resume the meeting in open session at 10:15 a.m. for the purposes reading into the minutes the determinations made by the Board in Closed Session, as well as adjournment. After discussion, it was unanimously

VOTED: by the Board Members to resume the meeting in Open Session at 10:20 a.m.