



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, June 10, 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 9:10 a.m.

All Board Members reviewed the Closed Minutes of the April 29, 2014 Board Meeting. A Motion was made by Elizabeth S. Dolan 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-6131
University of Rhode Island (URI) & American Association of University Professors (AAUP)

After review of the informal notes and attachments 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, Elizabeth S. Dolan, Marcia B. Reback, and Scott G. Duhamel voted in favor of the Motion. Bruce A. Wolpert abstained from voting in this matter. Motion passed.



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2. Case No. ULP-6134
Town of North Providence & Fraternal Order of Police (FOP), Lodge 13

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.

3. Case No. ULP-6136
Town of Cumberland & Cumberland Fraternal Order of Police (FOP), Lodge 14

After review of the informal notes and attachments in this matter, a Motion was made by Frank J. Montanaro and seconded by Gerald S. Goldstein, 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, Scott G. Duhamel, and Bruce A. Wolpert voted in favor of the Motion. Elizabeth S. Dolan opposed the Motion. Motion passed.

A Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to reverse the order of the Agenda; to wit: move closed Agenda – Miscellaneous Cases - issue “a” prior to closed Agenda - Unfair Labor Practice issue “d”, as Board Member Elizabeth S. Dolan is recused from issue “d”. After discussion, all Board Members voted in favor of the Motion. Motion passed.

MISCELLANEOUS CASES:

1. Closed Minutes: April 29, 2008; October 14, 2008; October 27, 2009; April 13, 2010; August 19, 2010; May 11, 2010; October 12, 2010; April 10, 2012
(To be opened and posted)

After review of the submitted closed minutes, a Motion was made by Frank J. Montanaro and seconded by Elizabeth S. Dolan, 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.

Board Member, Elizabeth S. Dolan, left the Board Meeting at 9:35 a.m.



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UNFAIR LABOR PRACTICE CASES:

4. Case No. ULP-6137
Town of North Kingstown & International Association of Fire Fighters (IAFF), Local 1651
(Elizabeth S. Dolan is recused in this matter)

After review of the informal notes and attachments in this matter, a Motion was made by Frank J. Montanaro 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.

A Motion was then made by Marcia B. Reback and seconded by Frank J. Montanaro to resume the meeting in open session for the purposes of 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 present to resume the meeting in Open Session at 9:45 a.m.