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

OPEN MINUTES BOARD MEETING

TIME: 9:30 A.M.

DATE: Wednesday, October 1, 2014

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

BOARD MEMBERS IN ATTENDANCE: Walter Lanni

Frank Montanaro Elizabeth S. Dolan Marcia B. Reback Bruce A. Wolpert Peder A. Schaefer

MEMBERS ABSENT: Scott G. Duhamel

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 9:35 a.m.

All Board Members reviewed the Open Minutes of the August 28, 2014 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to accept the Open Minutes as written, and it was

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

TRANSFER CASES:

Case No. EE-3133
 Narragansett Bay Commission & RI Council 94, AFSCME, AFL-CIO

After review of all documentation submitted, a Motion was made by Frank J. Montanaro and seconded by Bruce A. Wolpert to accept the Consent Agreement and Affidavit; thus, transferring the position(s) of **Electrical Foreman and Maintenance Planner/Scheduler** from the bargaining unit defined as Case No. EE-1704 into the bargaining unit defined in Case No. EE-3133, effective August 20, 2014. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Telephone: (401) 462-8830 Fax: (401) 462-8776 TTY via RI Relay 711

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CONSENT AGREEMENT & AFFIDAVIT CASES:

Case No. EE-1548
 City of Central Falls & International Association of Fire Fighters (IAFF), Local 1485
 (Emergency Coordinator Assistant)

After review of the Consent Agreement and Affidavit executed and presented by the parties, a Motion was made by Marcia B. Reback and seconded by Elizabeth S. Dolan to acknowledge and accept the parties' signed Agreement; that the position(s) of **Emergency Coordinator Assistant**, shall be and is hereby <u>accreted</u> into the bargaining unit as defined by Certification No. EE-1548. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

MISCELLANEOUS MATTERS:

Case No. EE-3717
 Central Falls Detention Facility Corporation & Fraternal Order of Police (FOP), Lodge 50
(Request for Clarification)

After review of the correspondence submitted in the aforementioned matter, a Motion was made by Frank J. Montanaro and seconded by Bruce A. Wolpert to approve an amendment to the Decision and Order of June 25, 2014; thus, clarifying the timeframe which would allow individuals holding the position of Sergeant the ability to vote; and that this matter be referred to the Board's Legal Counsel for drafting of the amended Decision and Order to that effect. After discussion, all Board Members present voted in favor. Motion passed.

A Motion was then made by Bruce A. Wolpert for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, pursuant to R.I.G.L. 42-46-5(a) (2) (4) of the Open Meetings Law. Marcia B. Reback seconded the Motion and it was unanimously

VOTED: by all Board Members present for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 10:15 a.m.

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The meeting resumed in open session at 10:20 a.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CASES:

 Case No. ULP-6124
 Central Coventry Fire District – Board of Directors & Central Coventry Firefighters, IAFF, Local 3372

<u>DETERMINATION</u>: Uphold the charge, issue a Complaint, and proceed to formal hearing.

A Motion to adjourn was made by Marcia B. Reback and seconded by Bruce A. Wolpert, and it was unanimously,

VOTED: to adjourn the meeting at 10:25 a.m.