



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, December 16, 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
Scott G. Duhamel
Bruce A. Wolpert
Peder A. Schaefer

OTHERS PRESENT: Robyn H. Golden, Administrator
Lisa L. Ribezzo, Labor Board Case Agent

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

All Board Members reviewed the Closed Minutes of the November 5, 2014 Board Meeting. A Motion was made by Scott G. Duhamel and seconded by Bruce A. Wolpert to accept the Closed Minutes as written, and it was

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

A Motion was then made by Bruce A. Wolpert and seconded by Marcia B. Reback 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 to resume the meeting in Open Session at 9:50 a.m.
