



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, May 19, 2015
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter Lanni
Frank Montanaro
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
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 March 10, 2015 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Scott G. Duhamel to accept the Closed Minutes as written, and it was

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

UNFAIR LABOR PRACTICE CHARGES:

1. Case No. ULP-6157
RI Board of Education & 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 Bruce A. Wolpert, 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. After discussion, Walter J. Lanni, Marcia B. Reback, Scott G. Duhamel, Bruce A. Wolpert, and Peder A. Schaefer voted in favor of the Motion. Frank J. Montanaro opposed the Motion. Motion passed.



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2. Case No. ULP-6158
RI Board Council on Elementary and Secondary Education/RI Department of Education & RIDE Legal Counsel/Hearing Officer Professional Union

After review of the informal notes and attachments in this matter, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback, to table the matter pending the final Order for Remand by the Superior Court in the appealed Election matter, EE-3729. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. Case No. ULP- 6159
West Warwick Housing Authority & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, Walter J. Lanni, Frank J. Montanaro, Marcia B. Reback, Scott G. Duhamel, and Bruce A. Wolpert voted in favor of the Motion. Peder A. Schaefer opposed the Motion. Motion passed.

4. Case No. ULP- 6160
RI School for the Deaf & National Education Association of RI (NEARI)

After review of the informal notes 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.

MISCELLEANOUS MATTERS:

1. Litigation: Town of North Kingstown & International Association of Fire Fighters (IAFF),
Local 1651
(Settlement Agreement – reversal and vacate of Decision and Order)

Upon explanation by the Board's Attorney of the aforementioned matter, a Motion was made by Scott G. Duhamel and seconded by Peder A. Schaefer to reverse and vacate the Board's Decision and Order in said matters, ULP-6071 and ULP-6088, at the joint request of the parties; in accordance with the Tentative Agreement of February 17, 2015 and in the interest of Labor peace. After discussion, all Board Members voted in favor of the Motion. Motion passed.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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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, discussion of the Miscellaneous Matters – Litigation, as well as adjournment. After discussion, it was unanimously

VOTED: by the Board Members to resume the meeting in Open Session at 10:30 a.m.
