

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, August 25, 2015PLACE:1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:	Walter J. Lanni Frank J. Montanaro Marcia B. Reback Aronda R. Kirby Harry F. Winthrop Alberto Aponte Cardona
BOARD 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 9:15 a.m.

All Board Members reviewed the Closed Minutes of the June 25, 2015 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Harry F. Winthrop to accept the Closed Minutes as written, and it was

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

MISCELLANEOUS MATTERS:

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

After review of documentation submitted in the aforementioned matter, a Motion was made by Frank J. Montanaro and seconded by Aronda R. Kirby to deny the Petitioner's Request for Reconsideration. After discussion, all participating Board Members voted in favor of the Motion; thus, that the Request for Reconsideration is hereby denied and that the Board stands on its original Motion to table the matter pending the final Order by the Superior Court in the appealed Election matter, Case No. EE-3729. Motion passed.



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UNFAIR LABOR PRACTICE CHARGES:

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

As a result of the determination of the aforementioned matter made by the Board Members, within the Miscellaneous section of the Board's Agenda, this matter has been passed.

Case No. ULP- 6162
 City of Providence & RI Laborers' District Council, Local, Local 1033

After review of the informal notes in this matter, a Motion was made by Aronda R. Kirby and seconded by Marcia B. Reback to table this matter, pending further information from the parties. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Case No. ULP- 6164
 Town of North Kingstown & International Brotherhood of Police Officers (IBPO), Local 473

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Aronda R. Kirby o table this matter, pending further information from the parties. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion was then made by Aronda R. Kirby 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 present to resume the meeting in Open Session at 9:45 a.m.