



Rhode Island State Labor Relations Board

1511 Pontiac Avenue
Building 73, 2nd floor
Cranston, Rhode Island 02920-4407
Website: www.rislrp.ri.gov

OPEN MINUTES BOARD MEETING

TIME: 9:00 A.M.
DATE: Friday, October 23, 2015
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni
Frank J. Montanaro
Marcia B. Reback
Scott G. Duhamel
Harry F. Winthrop

BOARD MEMBERS ABSENT: Aronda R. Kirby
Alberto Aponte Cardona

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 9:30 a.m.

MISCELLANEOUS MATTERS:

1. Drafted Rules and Regulations – 2016

All Board Members reviewed the proposed amended changes to the Board's Rules and Regulations, submitted by the Administrator of the Board. A Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro to accept the proposed amended changes by the Administrator of the Board, as written. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to grant the authority to Chairman Lanni to sign the Public Notice of Promulgation of Rules, as required under the law. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro to schedule the Public Hearing, pursuant to R.I.G.L. 42-35-3. After discussion, all Board Members present voted in favor of the Motion. Motion passed.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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A Motion to adjourn was made by Marcia B. Reback and seconded by Scott G. Duhamel, and it was unanimously,

VOTED: to adjourn the meeting at 9:50 a.m.