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: 9:00 A.M.

DATE: Tuesday, August 25, 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 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 Open 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 Open Minutes as written, and it was

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

DRAFTED CASES:

Case No. ULP-6150
 Town of North Kingstown & International Brotherhood of Police Officers (IBPO) Local 473

This case was heard formally by Walter Lanni, Frank J. Montanaro, Marcia B. Reback, Scott G. Duhamel, Bruce A. Wolpert, and Peder A. Schaefer. (**NOTE**: Bruce A. Wolpert and Peder A. Schaefer were no longer participating Board Members at the time of the signing of the Decision and Order) Board Member, Alberto Aponte Cardona, was not a participating Member of the Board at the time of voting; thus, he abstained from participation in the signing of the Decision and Order. Board Member, Scott G. Duhamel, originally voted in opposition to the Motion.

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

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

Page 2 Open Minutes Board Meeting 8/25/15

All participating Board Members reviewed the transcript(s) and briefs, as well as the evidence submitted therein.

After review of the drafted Decision and Order, a Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro to sign the Decision and Order as written, and to refer the case back to the Administrator of the Board for final proofing; with the direction to issue the same as soon as possible. After discussion, all participating Board Members voted in favor of the Motion and did sign the signature page of the Decision and Order, as written. Motion passed.

ORDER: The Unfair Labor Practice Charge and Complaint in this matter are hereby dismissed.

MISCELLEANOUS MATTERS:

 Case No. ULP- 6157
 RI Board of Education & American Association of University Professors (AAUP) (Request for Reconsideration)

After review of the aforementioned matter, a Motion was made Marcia B. Reback and seconded by Aronda R. Kirby to deny the Petitioner's Request for Reconsideration. After discussion, Board Members Walter J. Lanni, Marcia B. Reback, Aronda R. Kirby, Harry F. Winthrop, and Alberto Aponte Cardona voted in favor of the Motion. Frank J. Montanaro opposed the Motion. Motion passed.

·

A Motion was then made by Marcia B. Reback for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes, Unfair Labor Practice Cases, and Miscellaneous Matters, pursuant to R.I.G.L. 42-46-5(a) (2) (4) of the Open Meetings Law. Aronda R. Kirby 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 10:00 a.m.

The meeting resumed in open session at 10:05 a.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session.

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

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

Page 3 Open Minutes Board Meeting 8/25/15

MISCELLEANOUS 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)

<u>DETERMINATION:</u> A Motion to deny the Request for Reconsideration was made by Frank J. Montanaro and seconded by Aronda R. Kirby. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

UNFAIR LABOR PRACTICE CASES:

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

DETERMINATION: Matter passed.

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

<u>**DETERMINATION:**</u> A Motion to table the matter was made by Aronda R. Kirby and seconded by Marcia B. Reback. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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

<u>DETERMINATION:</u> A Motion to table the matter was made by Marcia B. Reback and seconded by Aronda R. Kirby. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion to adjourn was made by Marcia B. Reback and seconded by Alberto Aponte Cardona, and it was unanimously,

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

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