#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



# Rhode Island State Labor Relations Board

1511 Pontiac Avenue Building 73, 2<sup>nd</sup> floor Cranston, Rhode Island 02920-4407

Website: www.risIrb.ri.gov

# CLOSED MINUTES BOARD MEETING

**TIME:** 9:00 A.M.

**DATE:** Tuesday, January 12, 2016

**PLACE:** 1511 Pontiac Ave., Building #73, 2<sup>nd</sup> Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni

Frank J. Montanaro Marcia B. Reback Scott G. Duhamel Aronda R. Kirby Harry F. Winthrop 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 9:15 a.m.

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All Board Members reviewed the Closed Minutes of the November 24, 2015 Board Meeting. A Motion was made by Scott G. Duhamel and seconded by Aronda R. Kirby to accept the Closed Minutes as written, and it was

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

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## **UNFAIR LABOR PRACTICE CHARGES:**

Case No. ULP-6173
 City of Cranston & Teamsters, Local 251

After review of the informal notes, attachments, and subsequent information in this matter, a Motion was made by Aronda R. Kirby and seconded by Harry F. Winthrop to administratively dismiss the above-entitled matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

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

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Case No. ULP-6175
 Town of Johnston & International Brotherhood of Police Officers (IBPO), Local 307

After review of the informal notes and attachments in this matter, a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to uphold the charge, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Scott G. Duhamel and seconded by Alberto Aponte Cardona to consolidate ULP-6171 with ULP-6175. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Case No. ULP-6176
 Warwick School Committee & Warwick Teachers' Union, AFT, Local 915

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Aronda R. Kirby to uphold the charge, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

### **MISCELLEANOUS MATTERS:**

Litigation: KC 2015-1242
 West Warwick Housing Authority & RI State Labor Relations Board

After review and discussion of the aforementioned matter by Attorney Hogan, a Motion was made by Marcia B. Reback and seconded by Alberto Aponte Cardona to file an Objection to the Motion to Stay and authorize Attorney Hogan to issue a memo with supporting documentation. After discussion, all Board Members voted in favor of the Motion, Motion passed.

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A Motion was then made by Marcia B. Reback and seconded by Aronda R. Kirby 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 9:35 a.m.

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