



Rhode Island State Labor Relations Board

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

CLOSED MINUTES BOARD MEETING

TIME: 9:00 A.M.
DATE: Tuesday, April 26, 2016
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

BOARD MEMBERS ABSENT: Scott G. Duhamel
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.

All Board Members reviewed the Closed Minutes of the March 29, 2016 Board Meeting. A Motion was made by Marcia B. Reback 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.

MISCELLANEOUS MATTERS:

1. Appointment of Legal Counsel 7/1/16 to 6/30/17

After review of all documentation submitted, a Motion was made by Marcia B. Reback and seconded by all parties, to reappoint Margaret L. Hogan, Esq., d/b/a Hogan & Hogan, LTD, as the Board's Legal Counsel for Fiscal Year July 1, 2016 to June 30, 2017. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Aronda Kirby, and seconded by Marcia B. Reback to authorize the Chairman, Walter Lanni, to sign all paperwork in conjunction with the appointment of Hogan and Hogan, LTD. 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 was then made by Aronda R. Kirby and seconded by Harry F. Winthrop 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 9:40 a.m.
