#### 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.rislrb.ri.gov

## **CLOSED MINUTES BOARD MEETING**

9:00 A.M. TIME:

DATE: Tuesday, May 10, 2016

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

**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 9:05 a.m.

All Board Members reviewed the Closed Minutes of the April 26, 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 to accept the minutes as written. Motion passed.

#### **UNFAIR LABOR PRACTICE CHARGES:**

1. Case No. ULP-6181 City of Pawtucket & Pawtucket Fraternal Order of Police, Lodge #4

After review of the informal notes and attachments in this matter, a Motion was made by Aronda R. Kirby and seconded by Marcia B. Reback to place the aforementioned matter in abeyance status, pending the outcome of further information to be submitted by the parties. All Board Members voted in favor of the Motion.

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Case No. ULP-6182
 North Kingstown School Department & NEA North Kingstown /NEARI

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

### **MISCELLANEOUS MATTERS:**

KC-2014-1520 (ULP- 6115)
 Warwick School Committee & Warwick Teachers' Union, Local 915 (Litigation)

Attorney Hogan reviewed possible outcomes with the Board relating to the Court Case.

A Motion was then made by Frank J. Montanaro 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 to resume the meeting in Open Session at 9:30 a.m.

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