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: <u>www.rislrb.ri.gov</u>

CLOSED MINUTES BOARD MEETING

TIME:9:00 A.M.DATE:Tuesday, September 13, 2016PLACE:1511 Pontiac Ave., Building #73, 2nd 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 9:20 a.m.

All Board Members reviewed the Closed Minutes of the June 14, 2016 Board Meeting. A Motion was made by Harry F. Winthrop and seconded by Marcia B. Reback 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, 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.



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2. Case No. ULP-6184 Pawtucket School Committee & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes, a Motion was made by Harry F. Winthrop and seconded by Alberto Aponte Cardona to administratively dismiss the above-entitled matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. Case No. ULP-6185 Pawtucket School Committee & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to uphold the charge, issue a Complaint, and proceed to formal hearing. After discussion, Walter J. Lanni, Frank J. Montanaro, Marcia B. Reback, Scott G. Duhamel, and Harry F. Winthrop voted in favor of the Motion. Aronda R. Kirby and Alberto Aponte Cardona opposed the Motion. Motion passed.

Case No. ULP-6186
 Town of North Providence & Fraternal Order of Police, Lodge 13

Board Member, Alberto Aponte Cardona, is recused from participation in this matter.

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

A Motion was then made by Aronda R. Kirby and seconded by Marcia B. Reback to resume the meeting in open session for the purposes reading into the minutes the determinations made by the Board in Closed Session, as well as adjourning the monthly Board meeting. After discussion, it was unanimously

VOTED: by the Board Members to resume the meeting in Open Session at 10:25 a.m.