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.rislrb.ri.gov

OPEN MINUTES BOARD MEETING

TIME: 9:00 A.M.

DATE: Tuesday, November 22, 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
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 9:10 a.m.

All Board Members reviewed the Open Minutes of the October 25, 2016 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Aronda R. Kirby to accept the Open Minutes as written, and it was

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

A Motion was then made by Aronda R. Kirby for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes, Unfair Labor Practice Charges, and Miscellaneous Matters pursuant to R.I.G.L. § 42-46-5(a) (2) (4) of the Open Meetings Law. Scott G. Duhamel seconded the Motion and it was unanimously

VOTED: by all Board Members for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:50 a.m.

The meeting resumed in open session at 9:55 a.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session, as well as adjourning the monthly Board meeting.

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

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UNFAIR LABOR PRACTICE CHARGES:

Case No.ULP-6187
 RI Counsel on Post-Secondary Education/CCRI & Community College of RI Faculty Association

<u>**DETERMINATION:**</u> A Motion was made by Marcia B. Reback and seconded by Harry F. Winthrop to deny the Motion for Reconsideration/Clarification in the above-entitled matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Case No.ULP-6192
 Warwick School Committee & Warwick Teachers' Union, Local 915

<u>DETERMINATION</u>: 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.

Case No.ULP-6193
 Foster-Gloucester Regional School District & NEA Ponaganset

<u>DETERMINATION</u>: 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 voted in favor of the Motion. Motion passed.

MISCELLEANEOUS MATTERS:

Case No. ULP-6178
 West Warwick Housing Authority & RI Council 94, AFSCME, AFL-CIO
 (Motion for Stay – Litigation)

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

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A Motion to adjourn was made by Marcia B. Reback and seconded by Aronda R. Kirby and it was unanimously,

VOTED: to adjourn the meeting at 10:00 a.m.

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