#### 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

# OPEN MINUTES BOARD MEETING

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

**DATE:** Tuesday, February 23, 2016

**PLACE:** 1511 Pontiac Ave., Building #73, 3<sup>rd</sup> Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni

Frank J. Montanaro Marcia B. Reback Aronda R. Kirby

Alberto Aponte Cardona

**BOARD MEMBERS ABSENT:** Scott G. Duhamel

Harry F. Winthrop

OTHERS PRESENT: Robyn H. Golden, Administrator

Lisa L. Ribezzo, Labor Board Case Agent

Margaret Hogan, Esq.

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Chairman Lanni called the meeting to order in Open Session at 9:05 a.m.

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All Board Members reviewed the Open Minutes of the January 12, 2016 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to accept the Open Minutes as written, and it was

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

### **DECERTIFICATION CASES:**

1. Case No. EE-2068

West Warwick Housing Authority & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Aronda R. Kirby to proceed to Formal Hearing in the above-entitled matter. After discussion, all Board Members present 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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### **MISCELLANEOUS MATTERS:**

Case No. ULP- 6176
 Warwick School Committee & Warwick Teachers' Union, AFT, Local 915
 (Motion for Dismissal) (Consent Agreement & Stipulation)

(Motion for Dismissal) After review of the documentation submitted in the aforementioned matter, a Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro to deny the Motion for Dismissal. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

(Consent Agreement & Stipulation) After review of the documentation submitted in the above-entitled matter, a Motion was made by Aronda R. Kirby and seconded by Alberto Aponte Cardona to issue an Order of the Board granting the Consent Order. Subsequently, as part of the Order, reference would be made relative to the briefing/rebuttal timeframes, which would allot a thirty (30) day timeframe for the briefs and a ten (10) day timeframe for the rebuttal briefs; which would begin thirty (30) days from the date of the Board Meeting. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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A Motion was then made by Marcia B. Reback for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes, and Unfair Labor Practice Cases, pursuant to R.I.G.L. 42-46-5(a) (2) (4) of the Open Meetings Law. Alberto Aponte Cardona seconded the Motion and it was unanimously

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

The meeting and minutes were closed at 9:15 a.m.

The meeting resumed in open session at 9:20 a.m. for the purposes of reading into the minutes,

the determinations made by the Board in Closed Session.

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### **UNFAIR LABOR PRACTICE CASES:**

Case No. ULP-6177
 Providence Housing Authority & Teamsters, Local 251

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

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A Motion to adjourn was made by Frank J. Montanaro and seconded by Aronda R. Kirby, and it was unanimously,

**VOTED:** to adjourn the meeting at 9:25 a.m.

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