



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.rislrp.ri.gov

OPEN 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 Open Minutes of the March 29, 2016 Board Meeting. A Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro to accept the Open Minutes as written, and it was

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

UNIT CLARIFICATION CASES:

1. Case No. EE- 3039-3042
City of Providence & RI Labor's District Council, Local 1033
(Special Projects Manager)

After review of the Investigator's Report, (only the Employer submitted a response to this matter) a preliminary Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to accept the Investigator's report as written; and to proceed to formal hearing for further testimony on the issue. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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A Motion was then made by Harry F. Winthrop for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes and Miscellaneous Matters, pursuant to R.I.G.L. 42-46-5(a) (2) (4) of the Open Meetings Law. Aronda R. Kirby 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 9:35 a.m.

The meeting resumed in open session at 9:40 a.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session.

MISCELLANEOUS MATTERS:

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

DETERMINATION: That Margaret Hogan, Esq., d/b/a Hogan and Hogan LTD, has been re-appointed as the Board's Legal Counsel for Fiscal Year July 1, 2016 to June 30, 2017.

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 9:45 a.m.