#### 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.dlt.ri.gov/lrb

# CLOSED MINUTES BOARD MEETING

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

**DATE:** Tuesday, October 3, 2017

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

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

Marcia B. Reback Scott G. Duhamel Aronda R. Kirby

Kenneth B. Chiavarini, Esq.

**BOARD MEMBERS ABSENT:** Alberto Aponte Cardona

OTHERS PRESENT: Robyn H. Golden, Administrator

Lisa L. Ribezzo, Labor Board Case Agent

Ellen Jordan, Esq.

.....

Chairman Lanni called the meeting to order in Open Session at 9:15 A.M.

All Board Members reviewed the Closed Minutes of the August 22, 2017 Board Meeting. A Motion was made by Aronda R. Kirby and seconded by Marcia B. Reback to accept the Closed Minutes as written, and it was

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

\_\_\_\_\_\_

## **UNFAIR LABOR PRACTICE CHARGES:**

Case No. ULP- 6208
 Town of North Providence & Elizabeth lafrate

After review of the informal notes in this matter, a Motion was made by Kenneth B. Chiavarini and seconded by Aronda R. Kirby to administratively dismiss the above-entitled matter. After discussion, Walter J. Lanni, Aronda R. Kirby, and Kenneth B. Chiavarini voted in favor of the Motion. Marcia B. Reback and Scott G. Duhamel opposed the Motion. Motion passed.

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

An Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.

#### 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.dlt.ri.gov/lrb

Page 2 Closed Minutes Board Meeting 10/3/17

### **MISCELLEANOUS MATTERS:**

Closed Minutes: June 8, 2010; June 11, 2013; March 29, 2016; May 10, 2016; June 14, 2016; September 13, 2016; April 25, 2017; June 6, 2017
 (To be opened and posted)

After review of the aforementioned matters, a Motion was made by Aronda R. Kirby and seconded by Marcia B. Reback, to open and publish the closed minutes from the above-entitled closed Board Meeting(s). After discussion, all Board Members present voted in favor of the Motion. Motion passed.

\_\_\_\_\_\_

A Motion was then made by Scott G. Duhamel and seconded by Aronda R. Kirby 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 present to resume the meeting in Open Session at 9:35 a.m.

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

An Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities.