## 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

## CLOSED MINUTES BOARD MEETING

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

**DATE:** Monday, February 20, 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

**BOARD MEMBERS ABSENT:** Frank J. Montanaro

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.

## **MISCELLANEOUS MATTERS:**

Superior Case No.: KC – 2016-0783 (ULP-6176A)
 Warwick School Committee & Warwick Teachers' Union, Local 915 (Litigation)

Attorney Jordan reviewed the issues at hand, in the aforementioned matter, explaining how the matter proceeded, as well as the status of the case. Upon conclusion of the discussion of the issues, no Motions were made in closed session.

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A Motion was then made by Scott G. Duhamel and seconded by Marcia B. Reback to resume the meeting in open session for the purpose of further discussion and Motions in the matter of ULP-6192 - Warwick School Committee & Warwick Teaches' Union, Local 915, as well as adjournment. After discussion, it was unanimously

**VOTED:** by the Board Members present to resume the meeting in Open Session at 9:35 a.m.

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