

## 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:Thursday, February 23, 2017PLACE:1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:	Walter J. Lanni Frank J. Montanaro Scott G. Duhamel
BOARD MEMBERS ABSENT:	Marcia B. Reback Aronda R. Kirby 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 present reviewed the Closed Minutes of the January 17, 2017 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Scott G. Duhamel to accept the Closed Minutes as written, and it was

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

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#### UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP-6198 Town of North Providence & Elizabeth lafrate

After review of the parties Motions to Disqualify both Attorney Vincent F. Ragosta, Jr., and Gregory P. Piccirilli, Esq., as well as reviewing the Objection to the Motion to Disqualify filed by the Town of North Providence, a Motion was made by Frank J. Montanaro and seconded by Scott G. Duhamel that no response will be issued at this time, as all Motions have been filed prematurely and are not properly before this Board. After discussion, all Board Members present voted in favor of the Motion. Motion passed.



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Subsequently, after review of the informal notes in this matter, a Motion was made by Frank J. Montanaro and seconded by Scott G. Duhamel, to uphold the charge in this matter, issue a Complaint, and proceed to Formal Hearing. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion was then made by Frank J. Montanaro and seconded by Scott G. Duhamel 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 adjournment. After discussion, it was unanimously

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