



# 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](http://www.dlt.ri.gov/lrb)

## CLOSED MINUTES BOARD MEETING

**TIME:** 12:00 P.M.  
**DATE:** Tuesday, April 25, 2017  
**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  
Scott G. Duhamel  
Alberto Aponte Cardona

**BOARD MEMBERS ABSENT:** Aronda R. Kirby

**OTHERS PRESENT:** Robyn H. Golden, Administrator  
Lisa L. Ribezzo, Labor Board Case Agent  
Ellen Jordan, Esq.

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Chairman Lanni called the meeting to order in Open Session at 12:00 P.M.  
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All Board Members present reviewed the Closed Minutes of the February 20, 2017 Board Meeting. A Motion was made by Marcia B. Reback and seconded by Frank J. Montanaro to accept the Closed Minutes as written, and it was

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

All Board Members present reviewed the Closed Minutes of the February 23, 2017 Board Meeting. A Motion was made by Scott G. Duhamel and seconded by Frank J. Montanaro 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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### MISCELLANEOUS MATTERS:

1. KC-2016-0783 (ULP-6176A) Warwick School Committee & Warwick Teachers' Union, Local 915 (**Litigation**)

After a consultation with the Board's Attorney regarding the aforementioned matter, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to accept the recommendation of the Board's Attorney, to decline in joining in the Petition for Certiorari, in the above-entitled matter. After discussion, all Board Members present voted in favor of the Motion. Motion passed.



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## 2. Appointment of Legal Counsel 7/1/17 to 6/30/18

After review of all documentation submitted, a Motion was made by Marcia B. Reback and seconded by all parties, to reappoint Hogan & Hogan, LTD, as the Board's Legal Counsel for Fiscal Year July 1, 2017 to June 30, 2018. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Scott G. Duhamel, and seconded by Marcia B. Reback to authorize the Chairman, Walter Lanni, to sign all paperwork in conjunction with the appointment of Hogan and Hogan, LTD. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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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 1:00 p.m.