#### 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, August 22, 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

Alberto Aponte Cardona Kenneth B. Chiavarini, Esq.

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

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 9:05 A.M.

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All Board Members reviewed the Closed Minutes of the June 6, 2017 Board Meeting. A Motion was made by Scott G. Duhamel 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.

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### **UNFAIR LABOR PRACTICE CHARGES:**

Case No. ULP- 6202
 Burrillville School Committee & Burrillville Teachers' Association/NEARI

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

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2. Case No. ULP- 6204 Town of Middletown & Fraternal Order of Police, Lodge #21

After review of the informal notes in this matter, a Motion was made by Aronda R. Kirby and seconded by Marcia B. Reback to uphold the charge, issue a Complaint, and proceed to Formal Hearing. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

3. Case No. ULP- 6205 State of Rhode Island - Department of Human Services & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Aronda R. Kirby and seconded by Marcia B. Reback to administratively dismiss the above-entitled matter. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

4. Case No. ULP- 6206 City of Providence & RI Council 94, AFSCME, AFL-CIO Board Member, Kenneth B. Chiavarini, is recused from participation in this matter.

After review of the informal notes in this matter, a Motion was made by Marcia B. Reback and seconded by Aronda R. Kirby to uphold the charge, issue a Complaint, and proceed to Formal Hearing. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

5. Case No. ULP- 6207 City of Providence & RI Council 94, AFSCME, AFL-CIO Board Member, Kenneth B. Chiavarini, is recused from participation in this matter.

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

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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 to resume the meeting in Open Session at 10:30 a.m.

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