

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

1511 Pontiac Avenue Building 73, 2nd floor Cranston, Rhode Island 02920-4407

Website: www.rislrb.ri.gov

OPEN MINUTES BOARD MEETING

 TIME:
 9:00 A.M.

 DATE:
 Monday, February 20, 2017

 PLACE:
 1511 Pontiac Ave., Building #73, 3rd 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.

A Motion was made by Aronda R. Kirby for the Board to go into Closed Session for the purpose of reviewing the Miscellaneous Matter, pursuant to R.I.G.L. § 42-46-5(a) (2) (4) of the Open Meetings Law. Marcia B. Reback seconded the Motion and it was unanimously

VOTED: by all Board Members present for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:30 a.m.

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The meeting resumed in open session at 9:35 a.m. for the purpose of determining how to proceed with the said matter, as well as adjourning the Board meeting.

MISCELLANEOUS MATTERS:

Case No. ULP- 6192
 Warwick School Committee & Warwick Teaches' Union, Local 915
 (Contested request for postponement of Formal Hearing – February 21, 2017)

After review of the documentation submitted by the parties, a Motion was made by Aronda R. Kirby and seconded by Marcia B. Reback to deny the Employer's request to continue the Formal Hearing in the aforementioned matter, scheduled for Tuesday, February 21, 2017. All Board Members present voted in favor of the Motion. Motion passed.

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Fax: (401) 462-8776

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Page 2 Open Minutes Board Meeting 2/20/17

A Motion to adjourn was made by Scott G. Duhamel and seconded by Aronda R. Kirby and it was unanimously,

VOTED: to adjourn the meeting at 9:40 a.m.