

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: DATE: PLACE:	12:00 P.M. Tuesday, April 25, 2017 1511 Pontiac Ave., Building #	#73, 3 rd Floor, Cranston, RI 02920
BOARD MEMB	ERS IN ATTENDANCE:	Walter J. Lanni Frank J. Montanaro Marcia B. Reback Scott G. Duhamel Alberto Aponte Cardona
BOARD MEMB	ERS ABSENT:	Aronda R. Kirby
OTHERS PRES	ENT:	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 12:00 P.M.

All Board Members present reviewed the Open Minutes of the February 20, 2017 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Scott G. Duhamel to accept the

Open 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 Open Minutes of the February 23, 2017 Board Meeting. A Motion was made by Frank J. Montanaro and seconded by Scott G. Duhamel to accept the Open Minutes as written, and it was

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

CERTIFICATION OF REPRESENTATION MATTERS: (Union Name Change)

 Case No.EE-1883 Town of Tiverton & Teamsters, Local 526 to General Teamsters, Local 251
 Case No.EE-1944

Providence Housing Authority & Local Union No. 64 The International Brotherhood of Teamsters, C.W. & Helpers of America to General Teamsters, Local 64

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- Case No. EE-3302
 Pawtucket Housing Authority & Pawtucket Housing Authority- to General Teamsters, Local 251
- Case No.EE-3486 Woonsocket Housing Authority & Woonsocket Housing Authority to General Teamsters, Local 251
- Case No.EE-3543
 Board of Trustees for Robert H. Champlin Memorial Library & Teamsters Local Union No. 64 to General Teamsters, Local 251
- Case No.EE-3548 Cranston Housing Authority & Cranston Housing Authority to General Teamsters, Local 251
- Case No.EE-3584
 Pawtucket Water Supply Board & Teamsters Local 64 to General Teamsters, Local 251

As a result of scripters' errors and after review of the aforementioned matters, a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to table this matter to the next applicable monthly Board meeting to make appropriate corrections to the titles and re-post. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

DECERTIFICATION MATTERS:

 Case No. EE- 2068 West Warwick Housing Authority & RI Council 94, AFSCME, AFL-CIO (Motions, Briefs, Investigative Report)

After review of all documentations submitted in the aforementioned matter, a Motion was made by Marcia B. Reback and seconded by Alberto Aponte Cardona to deny and dismiss the Petition for Decertification, to wit: the Petition not being timely filed within the appropriate window period; and that this matter be referred to the Board's Legal Counsel for drafting of the Decision and Order to that effect. 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 for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes and Miscellaneous Matters, 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.

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The meeting and minutes were closed at 12:50 p.m.

The meeting resumed in open session at 12:55 p.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session, as well as adjourning the monthly Board meeting.

MISCELLANEOUS MATTERS:

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

DETERMINATION: 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.

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

DETERMINATION: That Hogan and Hogan LTD has been re-appointed to represent the Board for Fiscal Year July 1, 2017 to June 30, 2018.

A Motion to adjourn was made by Frank J. Montanaro and seconded by Scott G. Duhamel and it was unanimously,

VOTED: to adjourn the meeting at 1:00 p.m.