



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.rislrp.ri.gov

CLOSED MINUTES BOARD MEETING

TIME: 9:00 A.M.
DATE: Thursday, February 22, 2018
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
Alberto Aponte Cardona
Kenneth B. Chiavarini, Esq.
Derek M. Silva

OTHERS PRESENT: Robyn H. Golden, Administrator
Ellen Jordan, Esq.

Chairman Lanni called the meeting to order in Open Session at 9:05 A.M.

All Board Members reviewed the Closed Minutes of the December 12, 2017 Board Meeting. A Motion was made by Marcia B. Reback and seconded by Aronda R. Kirby to accept the Closed Minutes as written, and it was

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

UNFAIR LABOR PRACTICE CHARGES:

1. Case No. ULP- 6212
Community College of Rhode Island & NEARI

After review of the informal report and attachments, a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to uphold the Charge and issue a Complaint in the above-entitled matter. After discussion, Marcia B. Reback, Scott G. Duhamel, and Derek M. Silva voted in favor of the Motion. Walter J. Lanni, Aronda R. Kirby, Alberto Aponte Cardona and Kenneth B. Chiavarini opposed the Motion. Motion failed.



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Subsequently, A Motion was made by Alberto Aponte Cardona and seconded by Kenneth B. Chiavarini to administratively dismiss the aforementioned matter. After discussion, Walter J. Lanni, Aronda R. Kirby, Alberto Aponte Cardona and Kenneth B. Chiavarini voted in favor of the Motion. Marcia B. Reback, Scott G. Duhamel, and Derek M. Silva opposed the Motion. Motion passed.

MISCELLENEOUS MATTERS:

1. Case No. ULP- 6209
Community College of Rhode Island - & Community College of Rhode Island Educational Support Professional Association /NEARI (**Motion for Reconsideration**)

After review of the correspondence submitted in this matter, a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to grant the Motion for Reconsideration; to review and determine how to proceed with the alleged unfair labor practice charge. After discussion, all Board Members voted in favor of the Motion. Motioned passed.

2. Case No. ULP- 6211
Community College of Rhode Island - & Community College of Rhode Island Educational Support Professional Association /NEARI (**Motion for Reconsideration**)

After review of the correspondence submitted in this matter, A Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to grant the Motion for Reconsideration; to review and determine how to proceed with the alleged unfair labor practice charge. After discussion, Walter J. Lanni, Marcia B. Reback, Scott G. Duhamel, and Derek M. Silva voted in favor of the Motion. Aronda R. Kirby, Alberto Aponte Cardona, and Kenneth B. Chiavarini opposed the Motion. Motion passed.

3. Appointment of Legal Counsel 7/1/18 to 6/30/19

After review of all documentation submitted, a Motion was made by Marcia B. Reback and seconded by all parties, to appoint Jeffrey W. Kasle, Esq. as the Board's Legal Counsel for Fiscal Year July 1, 2018 to June 30, 2019. After discussion, all Board Members 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 J. Lanni, to sign all paperwork in conjunction with the appointment of Jeffrey W. Kasle, Esq. After discussion, all Board Members voted in favor of the Motion. Motion passed.



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A Motion was then made by Aronda R. Kirby and seconded by Kenneth B. Chiavarini 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 9:50 a.m.z