



Rhode Island State Labor Relations Board

1511 Pontiac Avenue
Building 73, 2nd floor
Cranston, Rhode Island 02920-4407
Website: www.rislrp.ri.gov

OPEN MINUTES BOARD MEETING

TIME: 9:00 A.M.
DATE: Thursday, August 30, 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
Alberto Aponte Cardona
Kenneth B. Chiavarini, Esq.
Derek M. Silva

BOARD MEMBERS ABSENT: Aronda R. Kirby

OTHERS PRESENT: Robyn H. Golden, Administrator
Lisa L. Ribezzo, Agent of the Board
Jeffrey W. Kastle, Esq.

Chairman Lanni called the meeting to order in Open Session at 9:15 A.M.

All Board Members reviewed the Open Minutes of the June 26, 2018 Board Meeting. A Motion was made by Marcia B. Reback and seconded by Kenneth B. Chiavarini to accept the Open Minutes as written, and it was

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

CONSENT AGREEMENT & AFFIDAVITS:

1. Case No. EE-3133
State of Rhode Island - Office of the Child Advocate & RI Council 94, AFSCME, AFL-CIO
(Accretion – Senior Planning and Programming Development Specialist)

After review of the Consent Agreement and Affidavit executed and presented by the parties, a Motion was made by Marcia B. Reback and seconded by Derek M. Silva to acknowledge and accept the parties' signed Consent Agreement and Affidavit. Accordingly, the position(s) of **Senior Planning and Programming Development Specialist** shall be accreted into the bargaining unit as defined in Certification of Representatives – Case No. EE-3133. After discussion, all Board Members present voted in favor of the Motion. Motion passed.



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2. Case No. EE-3133
State of Rhode Island - Office of the Child Advocate & RI Council 94, AFSCME, AFL-CIO
(Accretion – Special Projects Coordinator)

After review of the Consent Agreement and Affidavit executed and presented by the parties, a Motion was made by Marcia B. Reback and seconded by Derek M. Silva to acknowledge and accept the parties' signed Consent Agreement and Affidavit. Accordingly, the position(s) of **Special Projects Coordinator** shall be accreted into the bargaining unit as defined in Certification of Representatives – Case No. EE-3133. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

3. Case No. EE-3133
State of Rhode Island - Office of the Child Advocate & RI Council 94, AFSCME, AFL-CIO
(Exclusion – Confidential Secretary)

After review of the Consent Agreement and Affidavit executed and presented by the parties, a Motion was made by Marcia B. Reback and seconded by Derek M. Silva to acknowledge and accept the parties' signed Consent Agreement and Affidavit. Accordingly, the position(s) of **Confidential Secretary** shall be excluded from the bargaining unit as defined in Certification of Representatives – Case No. EE-3133. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

MISCELLANEOUS MATTERS:

1. Case No. EE-3398
Lime Rock Fire Department & Local 3023, International Association of Fire Fighters (IAFF),
AFL-CIO
(Voluntary Revocation)

After review of the Union's request for a Voluntary Revocation in the aforementioned matter, in accordance with Section 465-RICR-10-00-1-1.13(D)(1-2), of the Board's Rules and Regulations, a Motion was made by Marcia B. Reback and seconded by Derek M. Silva to grant the said Revocation. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Board Member, Alberto Aponte Cardona, arrived at 9:20 am.



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2. Case No. ULP-6213
Warwick School Committee & Warwick Teachers' Union, AFT, AFL-CIO
(Consent Order)

A Consent Order was entered into by the parties in lieu of a Formal Hearing; with an Order for a Briefing Schedule in accordance with 465-RICR-10-00-1-1.8(J), of the Board's Rules and Regulations. After review of the Consent Order, a Motion was made by Marcia B. Reback and seconded by Derek M. Silva to uphold the Order, issue a 30-day Briefing Schedule, and to sign the Consent Order as written. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion was then made by Marcia B. Reback for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes, and Unfair Labor Practice Charges, pursuant to R.I. Gen. Laws §42-46-5(a) (2) (4) of the Open Meetings Law. Kenneth B. Chiavarini 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 10:45 a.m.

The meeting resumed in open session at 10:50 a.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.

UNFAIR LABOR PRACTICES:

1. Case No. ULP-6222
City of Providence & Providence Teachers' Union, Local 958, AFL-CIO
(Board Member, Kenneth B. Chiavarini, has recused himself from participation in this Matter)

DETERMINATION: A Motion was made by Marcia B. Reback 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- 6223
Donald W. Wyatt Detention Center & Fraternal Order of Police, Lodge 50

DETERMINATION: A Motion was made by Marcia B. Reback 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.

3. Case No. ULP- 6225
Town of North Providence & RI Laborers' District Council, Local 1033

(Board Member, Alberto Aponte Cardona, has recused himself from participation in this Matter)

DETERMINATION: A Motion was made by Marcia B. Reback 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.

A Motion to adjourn was made by Kenneth B. Chiavarini and seconded by Derek M. Silva and it was unanimously,

VOTED: to adjourn the meeting at 10:55 a.m.