



# Rhode Island State Labor Relations Board

1511 Pontiac Avenue  
Building 73, 2<sup>nd</sup> floor  
Cranston, Rhode Island 02920-4407  
Website: [www.rislrbr.ri.gov](http://www.rislrbr.ri.gov)

## **CLOSED MINUTES** **BOARD MEETING**

**TIME:** 9:00 A.M.  
**DATE:** Monday, February 4, 2019  
**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  
Alberto Aponte Cardona  
Kenneth B. Chiavarini  
Derek M. Silva

**BOARD MEMBERS ABSENT:** Aronda R. Kirby

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

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

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All Board Members reviewed the Closed Minutes of the January 3, 2109 Board Meeting. A Motion was made by Kenneth B. Chiavarini and seconded by Scott G. Duhamel to accept and seal 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:**

1. Case No. ULP- 6233  
Community College of Rhode Island & Community College of Rhode Island  
Faculty Association

After review of the informal hearing report and attachments, 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-6234  
RI Council on Post-Secondary Education & University of Rhode Island Chapter AAUP

After review of the informal hearing report and attachments, 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-6236  
Northern Rhode Island Collaborative and American Federation of Teachers, Local 4940

After review of the informal hearing report and attachments, a Motion was made by Marcia B. Reback and seconded by Derek M. Silva 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.

## **MISCELLANEOUS MATTERS:**

1. Closed Minutes: October 1, 2014; October 13, 2015; February 23, 2017; August 22, 2017; October 3, 2017 **(To be opened and posted)**

After review of the aforementioned matters, a Motion was made by Scott G. Duhamel and seconded by Derek M. Silva, to open and publish the closed minutes from the above-entitled closed Board Meetings. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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A Motion was then made by Marcia B. Reback and seconded by Scott G. Duhamel 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 present to resume the meeting in Open Session at 9:40 a.m.