### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



# Rhode Island State Labor Relations Board

1511 Pontiac Avenue Building 73, 2<sup>nd</sup> floor Cranston, Rhode Island 02920-4407

Website: www.rislrb.ri.gov

# CLOSED MINUTES BOARD MEETING

**TIME:** 9:00 A.M.

**DATE:** Tuesday, April 23, 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 Aronda R. Kirby

Alberto Aponte Cardona Kenneth B. Chiavarini

Derek M. Silva

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.

All Board Members reviewed the Closed Minutes of the February 4, 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 to accept the minutes as written. Motion passed.

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## UNFAIR LABOR PRACTICE CHARGES:

Case No. ULP- 6237
 Donald W. Wyatt Detention Center & Fraternal Order of Police, Lodge 50

After review of the informal hearing report a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to administratively dismiss the Charge in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Telephone: (401) 462-8830 Fax: (401) 462-8776 TTY via RI Relay 711

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Case No. ULP-6238
 Donald W. Wyatt Detention Center & Fraternal Order of Police, Lodge 50

After review of the informal hearing report a Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to administratively dismiss the Charge in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

## **MISCELLANEOUS MATTERS**:

Case No. ULP-6158
 RI Board Council on Elementary and Secondary Education – RI Department of Education & RIDE Legal Counsel/Hearing Officer Professional Union
 (Dismissal – Non-Response)

After review of the aforementioned matter, a Motion was made by Aronda R. Kirby and seconded by Derek M. Silva to administratively dismiss this matter for non-response. 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 Alberto Aponte Cardona 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.

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