



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: 1:00 P.M.
DATE: Thursday, May 9, 2019
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni
Scott G. Duhamel
Kenneth B. Chiavarini
Derek M. Silva

MEMBERS ABSENT: Marcia B. Reback
Aronda R. Kirby
Alberto Aponte Cardona

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

Chairman Lanni called the meeting to order in Open Session at 1:15 P.M.

All Board Members reviewed the Closed Minutes of the April 23, 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.

MISCELLANEOUS MATTERS:

1. Appointment of Legal Counsel 6-1-19 to 6-30-19

After review of all documentation submitted, a Motion was made by Kenneth B. Chiavarini and seconded by all parties present, to reappoint Jeffrey W. Kasle, Esq., as the Board's Legal Counsel for the month of June 1, 2019 to June 30, 2019. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Scott G. Duhamel, and seconded by Derek M. Silva to authorize the Chairman, Walter Lanni, to sign all paperwork in conjunction with the appointment of Jeffrey W. Kasle, Esq. After discussion, all Board Members present voted in favor of the Motion. Motion passed.



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Page 2
Closed Minutes
Board Meeting 5/9/19

2. Appointment of Legal Counsel 7-1-19 to 6-30-20

After review of all documentation submitted, a Motion was made by Kenneth B. Chiavarini and seconded by all parties present, to reappoint Jeffrey W. Kastle, Esq., as the Board's Legal Counsel for the month of July 1, 2019 to June 30, 2020. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Scott G. Duhamel, and seconded by Derek M. Silva to authorize the Chairman, Walter Lanni, to sign all paperwork in conjunction with the appointment of Jeffrey W. Kastle, Esq. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion was then made by Derek M. Silva 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 present to resume the meeting in Open Session at 1:30 p.m.