



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: 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 Open Minutes of the April 23, 2019 Board Meeting. A Motion was made by Derek M. Silva 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.

A Motion was made by Scott G. Duhamel for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes and Miscellaneous Matters pursuant to R.I. Gen. Laws §42-46-5(a) (2) (4) of the Open Meetings Law. Derek M. Silva seconded the Motion and it was unanimously

VOTED: by all Board Members present to go into closed session and to seal the minutes.

The meeting and minutes were closed at 1:25 p.m.

The meeting resumed in open session at 1:30 p.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session, as well as adjourning the Board meeting.



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REVIEW OF CLOSED MINUTES:

1. Minutes of April 23, 2019

DETERMINATION: A Motion was made by Scott G. Duhamel and seconded by Derek M. Silva 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

DETERMINATION: A Motion was made by Kenneth B. Chiavarini and seconded by Derek M. Silva, to appoint Jeffrey W. Kastle, Esq. as the Board's Legal Counsel for the timeframe of June 1, 2019 to June 30, 2019. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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

DETERMINATION: A Motion was made by Kenneth B. Chiavarini and seconded by Derek M. Silva, to appoint Jeffrey W. Kastle, Esq. as the Board's Legal Counsel for Fiscal Year July 1, 2019 to June 30, 2020. 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 1:35 p.m.