## 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, January 14, 2020

**PLACE:** 1511 Pontiac Ave., Building #73, 3<sup>rd</sup> Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni

Scott G. Duhamel Aronda R. Kirby 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 9:05 A.M.

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All Board Members reviewed the Closed Minutes of the December 10, 2019 Board Meeting. A Motion was made by Aronda R. Kirby and seconded by Derek M. Silva 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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## **MISCELLANEOUS MATTERS:**

1. Pending Litigation: OM 19-43 Corrigan vs. RI State Labor Relations Board

Attorney Kasle gave an update as to status of the aforementioned matter. It was for informational purposes only. No determinations were made in closed session.

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A Motion was then made by Scott G. Duhamel 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 to resume the meeting in Open Session at 9:30 A.M.

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