



STATE OF RHODE ISLAND

Rhode Island State Labor Relations Board

1511 Pontiac Avenue
Building 73, 2nd floor
Cranston, Rhode Island 02920-4407
Website: www.rislrb.ri.gov

CLOSED MINUTES
BOARD MEETING

TIME: 9:00 A.M.
DATE: Tuesday, November 4, 2020
PLACE: ZOOM Remote Meeting

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni
Scott G. Duhamel
Aronda R. Kirby
Kenneth B. Chiavarini
Derek M. Silva
Stan Israel

BOARD MEMBERS ABSENT: Harry F. Winthrop

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

Chairman Lanni called the meeting to order in Open Session at 9:05 A.M.

MISCELLANEOUS MATTERS:

1. Drafted Rules and Regulations – 2021

After review of the Board's proposed amended changes to the Board's Rules and Regulations, submitted by the Administrator of the Board, a Motion was made by Derek M. Silva and seconded by Scott G. Duhamel to accept the proposed amended changes by the Administrator of the Board, as written. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Additionally, a Motion was made by Derek M. Silva and seconded by Aronda R. Kirby to grant the authority to submit and post the Public Notice of Promulgation of Rules, as required under the law. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Derek M. Silva and seconded by Kenneth B. Chiavarini to schedule the Public Hearing, pursuant to R.I. Gen. Laws 42-36-3. After discussion, all Board Members present voted in favor of the Motion. Motion passed.



STATE OF RHODE ISLAND

Rhode Island State Labor Relations Board

1511 Pontiac Avenue
Building 73, 2nd floor
Cranston, Rhode Island 02920-4407
Website: www.rislrb.ri.gov

Page 2
Closed Minutes
Board Meeting 11/4/20

A Motion was then made by Aronda R. Kirby and seconded by Derek M. Silva 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 Board meeting. After discussion, it was unanimously

VOTED: by the Board Members present to resume the meeting in Open Session at 9:45 A.M.