STATE OF ISLAND

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

OPEN 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.

Chairman Earni Gailea and Meeting to Graci in Open Geodelin at 6.56 7 km.

MISCELLANEOUS MATTERS:

1. Drafted Rules and Regulations – 2021

A Motion was made by Derek M. Silva and seconded by Kenneth B. Chiavarini to table the matter in order to convene in Executive Session for discussion and determination of said matter. All Board Members voted in favor of the Motion. Motion passed.

A Motion was made by Stan Israel for the Board to go into Closed Session for the purpose of reviewing the Drafted Rules and Regulations - 2021, pursuant to R.I. Gen. Laws §42-46-5(a)(2)(4) of the Open Meetings Law. Aronda R. Kirby seconded the Motion and it was unanimously

VOTED: by all Board Members present to go into Closed Session.

The meeting and minutes were closed at 9:40 A.M.

A Motion was made by Aronda R. Kirby for the Board to re-open the Open Session for the purpose of reading into the record all votes taken in Closed Session. Derek M. Silva seconded the Motion and it was unanimously

VOTED: by all Board Members present to go into Open Session.

The meeting and minutes were opened at 9:45 A.M.

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

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MISCELLANEOUS MATTERS:

1. Drafted Rules and Regulations – 2021

<u>DETERMINATION:</u> 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.

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.

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.

A Motion to adjourn was made by Aronda R. Kirby and seconded by Kenneth B. Chiavarini and it was unanimously,

VOTED: to adjourn the meeting at 9:50 A.M.

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