

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, December 10, 2024PLACE:1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

Walter J. Lanni Scott G. Duhamel Aronda R. Kirby Kenneth B. Chiavarini Harry F. Winthrop Stan Israel Lawrence Purtill

OTHERS PRESENT:

Thomas A. Hanley, Administrator Lisa L. Ribezzo, Programming Services Officer Jeffrey W. Kasle, Esq. (by telephone)

Chairman Lanni called the meeting to order in Open Session at 9:00 A.M.

1. <u>REVIEW OF OPEN MINUTES OF NOVEMBER 12, 2024 BOARD MEETING</u>: (Review and Determination)

All Board Members present reviewed the Open Minutes of the November 12, 2024 Board Meeting. A Motion was made by Stan Israel and seconded by Lawrence Purtill to accept the Open Minutes as written, and it was

VOTED: by all Board Members to accept the minutes as written. Motion passed.

2. CONSENT AGREEMENT & AFFIDAVITS: (Review and Determination):

(a) EE- 3517 State of Rhode Island – William M. Davies, Jr. Career and Technical High School & William M. Davies, Jr. Career and Technical High School Teachers Association/NEARI (Accretion of: School Social Worker and School Nurse Teacher; Change in Title of: Vocational Teachers to Career and Technical Education Teachers and Guidance Counselors to School Counselors)

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A Motion was made by Aronda R. Kirby and seconded by Kenneth B. Chiavarini to accept the parties' signed Consent Agreement & Affidavit in this matter. All Board Members voted in favor of the Motion. Motion passed Unanimously.

(b) EE-1794 – State of Rhode Island – Department for Children, Youth and Families & RI Council 94, AFSCME, AFL-CIO, Local 2876 (Accretion of: Office Manager in the Division of Staff Onboarding and Support – Position Number 3320-10400-252 and Office Manager in the Division of Family Services – Position Number 3320-10100-199)

A Motion was made by Stan Israel and seconded by Aronda R. Kirby to accept the parties' signed Consent Agreement & Affidavit in this matter. All Board Members voted in favor of the Motion. Motion passed Unanimously.

A Motion was made by Lawrence Purtill to go into Closed Session for the purpose of review/voting on the Closed Minutes and Unfair Labor Practice Matters, as well as an update by Legal Counsel on pending litigation – OMA Complaint – Solas v. RI State Labor Relations Board, pursuant to R.I. Gen. Laws §42-46-5(a) (2) & (4) of the Open Meetings Act. Scott G. Duhamel seconded the Motion, and it was unanimously

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

The meeting and minutes were closed at 9:05 A.M.

A Motion was made by Kenneth B. Chiavarini and seconded by Harry F. Winthrop to re-open the Open session at 9:20 a.m. for the purpose of reading into the record, a record of all votes taken in Closed Session. All Board Members voted in favor of the Motion. Motion passed.

The meeting resumed in open session at 9:20 A.M. for the purpose of reading into the minutes, the determinations made by the Board in Closed Session, and adjourning the Board meeting.

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1. REVIEW OF CLOSED MINUTES:

Minutes of November 12, 2024

<u>DETERMINATION</u>: A Motion was made by Kenneth B. Chiavarini, and seconded by Harry F. Winthrop, 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.

- <u>UNFAIR LABOR PRACTICE MATTERS</u>: (R.I.G.L. 42-46-5(a)(4) (Discussion and Determination of whether or not a Complaint should issue in the following unfair labor practice cases):
 - (a) ULP- 6406 State of Rhode Island Department of Corrections & RI Brotherhood of Correctional Officers

<u>DETERMINATION</u>: A Motion was made by Stan Israel and seconded by Scott G. Duhamel to approve the issuance of a Complaint and proceed to formal hearing in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

(b) ULP- 6412 State of Rhode Island – Department of Corrections & RI Brotherhood of Correctional Officers

<u>DETERMINATION</u>: A Motion was made by Scott G. Duhamel and seconded by Aronda R. Kirby to approve the issuance of a Complaint and proceed to formal hearing in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. MISCELLANEOUS MATTERS:

(a) Update on Pending Litigation (R.I.G.L. 42-46-5(a)(2)): OMA Complaint – Solas v. RI State Labor Relations Board – Informational Only – No votes taken

A Motion was made by Aronda R. Kirby, and seconded by Scott G. Duhamel, to adjourn at 9:25 a.m. All Board Members present voted in favor of the Motion. Motion passed.