STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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, January 12, 2016
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:
Walter J. Lanni
Frank J. Montanaro
Marcia B. Reback
Scott G. Duhamel
Aronda R. Kirby
Harry F. Winthrop
Alberto Aponte Cardona

OTHERS PRESENT:
Robyn H. Golden, Administrator
Lisa L. Ribezzo, Labor Board Case Agent
Margaret Hogan, Esq.

Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

All Board Members reviewed the Open Minutes of the November 24, 2015 Board Meeting. A Motion was made by Harry F. Winthrop and seconded by Marcia B. Reback to accept the Open Minutes as written, and it was

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

CONSENT AGREEMENT & AFFIDAVIT CASES:

1. Case No. EE-3365
   State of Rhode Island – Supreme Court & RI Laborers' District Council, Local 808
   (Coordinator Special Projects)

After review of the Consent Agreement and Affidavit executed and presented by the parties, a Motion was made by Frank J. Montanaro and seconded by Marcia B. Reback to acknowledge and accept the parties' signed Agreement; that the position(s) of **Coordinator Special Projects,** shall be and is hereby **accreted** into the bargaining unit as defined by Certification No. EE-3365. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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MISCELLANEOUS MATTERS:

1. Litigation: KC 2015-1242
   West Warwick Housing Authority & RI State Labor Relations Board

A Motion was made by Marcia B. Reback and seconded by Aronda R. Kirby to table this matter until the end of the Board meeting, pending the outcome of the aforementioned issue in Closed Session. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Subsequently, after review of the appeal on behalf of the Employer with the Board Members, a Motion was made by Marcia B. Reback and seconded by Alberto Aponte Cardona to file an Objection to the Motion to Stay and authorize Attorney Hogan to issue a memo with supporting documentation. After discussion, all Board Members voted in favor of the Motion. Motion passed.

A Motion was then made by Marcia B. Reback for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes, Unfair Labor Practice Cases, and Miscellaneous Matters pursuant to R.I.G.L. 42-46-5(a) (2) (4) of the Open Meetings Law. Frank J. Montanaro seconded the Motion and it was unanimously

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

The meeting and minutes were closed at 9:35 a.m.

Board Member Alberto Aponte Cardona arrived at 9:20 a.m.

The meeting resumed in open session at 9:40 a.m. for the purposes of reading into the minutes, the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP-6173
   City of Cranston & Teamsters, Local 251

DETERMINATION: A Motion was made by Aronda R. Kirby and seconded by Harry F. Winthrop to administratively dismiss the above-entitled matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

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2. Case No. ULP-6175
   Town of Johnston & International Brotherhood of Police Officers (IBPO), Local 307

DETERMINATION: A Motion was made by Marcia B. Reback and seconded by Scott G. Duhamel to uphold the charge, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Subsequently, a Motion was made by Scott G. Duhamel and seconded by Alberto Aponte Cardona to consolidate ULP-6171 with ULP-6175. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. Case No. ULP-6176
   Warwick School Committee & Warwick Teachers' Union, AFT, Local 915

DETERMINATION: A Motion was made by Marcia B. Reback and seconded by Aronda R. Kirby to uphold the charge, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

MISCELLEANOUS MATTERS:

1. Litigation: KC 2015-1242
   West Warwick Housing Authority & RI State Labor Relations Board

DETERMINATION: A Motion was made by Marcia B. Reback and seconded by Alberto Aponte Cardona to file an Objection to the Motion to Stay and authorize Attorney Hogan to issue a memo with supporting documentation. After discussion, all Board Members voted in favor of the Motion. Motion passed.

A Motion to adjourn was made by Frank J. Montanaro and seconded by Aronda R. Kirby, and it was unanimously,

VOTED: to adjourn the meeting at 9:45 a.m.