

## **SPECIAL MEETING OF THE**

## **STATE PROPERTIES COMMITTEE**

**MONDAY, MARCH 10, 2008**

**The meeting of the State Properties Committee was called to order at 9:14 a.m. by Chairman Kevin M. Flynn. Other members present were Robert Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General. Others present were Jessica Cigna and Meredith Holderbaum from the Rhode Island Senate Fiscal Office; Marco Schiappa of the Rhode Island Department of Administration, Division of Facilities Management and Matthew Chausse and John Jabaley from Poe Boy Productions LLC. Chairman Flynn noted for the record that the State Properties Committee did have a quorum present.**

**ITEM A – Film and Television Office/Department of Mental Health, Retardation and Hospitals and Department of Administration, Division of Facilities Management – A request was made for approval of and signatures on a Film Location Agreement by and between the Department of Mental Health, Retardation and Hospitals, Department of Administration, Division of Facilities Management and Poe Boy Productions, LLC to allow Poe Boy Productions , LLC to film scenes for its motion picture “Tell Tale” at Zambarano Hospital in the Town of Burrillville. Mr. Feinberg thanked the State Properties Committee**

for accommodating the Film and Television Office relative to this request on such short notice. Mr. Feinberg introduced Matthew Chausse and John Jabaley from Poe Boy Productions, LLC. Mr. Feinberg indicated that Poe Boy Productions, LLC is requesting use of portions of Zambarano Hospital for purposes of preparation and filming scenes of its motion picture "Tell Tale". Said preparations for filming will commence on March 10, 2008, which will include cleaning, painting and dressing one of the facilities at Zambarano Hospital. One day of filming will be accomplished on March 17, 2008. The Film and Television Office together with Poe Boy Productions, LLC has coordinated with the Department of Mental Health, Retardation and Hospitals relative to said filming. Poe Boy Productions, LLC has agreed to hire, at its sole expense, a representative of the Department of Mental Health, Retardation and Hospitals to oversee all preparation and filming to ensure that operation of Zambarano Hospital is not interrupted and that there is no interaction with the patients whatsoever. Poe Boy Productions, LLC will utilize a vacant building referred to as the C.I. Building, portions of the tunnel system together with the food service area. Mr. Feinberg reiterated that a representative of the hospital will be present at all times to ensure that neither the hospital nor patients are impacted in any way. Poe Boy Productions, LLC has provided the Film and Television Office with the required Certificate of Insurance. Poe Boy Productions, LLC will pay compensation to the State of Rhode Island for use of the facility in the amount of \$2,000 as well as providing a damage deposit in the amount of \$10,000. Chairman Flynn asked if Mr. Schiappa has

been in contact with the Department of Mental Health, Retardation and Hospitals. Mr. Schiappa indicated that he has been in contact with the Department of Mental Health, Retardation and Hospitals and has in his possession correspondence from Director Nelson, which states that she agrees to allow use of Zambarano Hospital for purposes of filming provided there is no interaction and/or access to the patients whatsoever. Mr. Schiappa indicated that filming in the dining area will not occur until after all dining services are completed for the evening. Mr. Schiappa also indicated that a representative from the Department of Administration, Division of Facilities will be present to ensure that Poe Boy Productions, LLC fully complies with all terms, conditions and requirements established by the Department of Mental Health, Retardation and Hospitals relative to their use of Zambarano Hospital. Chairman Flynn asked Mr. Schiappa to provide the State Properties Committee with a copy of Director Nelson's correspondence for its records. A motion was made to approve by Mr. Griffith and seconded by Mr. Woolley.

**Passed Unanimously**

There being no further business to come before the State Properties Committee, the meeting was adjourned at 9:19 a.m. A motion was made to adjourn by Mr. Woolley and seconded by Mr. Griffith. **Passed Unanimously**

---

**Holly H. Rhodes, Executive Secretary**