

RIAG ENVIRONMENTAL CRIMES TASK FORCE

MINUTES OF MEETING

JANUARY 31, 2013

OPEN SESSION

The Open Session of the Board for the RIAG Environmental Crimes Task Force was called to order at 10:21a.m. on the above date in the 3rd Floor Conference Room, at the Department of Attorney General, 150 South Main Street, Providence, RI, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.

BOARD MEMBERS IN ATTENDANCE:

Christian Capizzo, R.I. Attorney General's Office

David Chopy, R.I. Dept. of Environmental Management Stephen Creavin, Environmental Protection Agency — CID

**Chief John Desmarais, President of Police Chief's Association/
Cumberland Police Department Terrence Donnelly, Assistant U.S.
Attorney General, US Atty's Office**

**Terrence Gray, RI. Department of Environmental Management Chief
Steven Hall, R.I. Department of Environmental Management**

**Mary Kay, Esq., Executive Legal Counsel, R.I. Department of
Environmental Management Dept. Capt. Jack McIlMail, Department of
Environmental Management**

Laura Kelley Miguel, Investigator, CRMC

**Larry Mouradjian, R.I. Department of Environmental Management Lt.
Joseph Poccia, R.I. Department of Environmental Management Stacey
Veroni, R.I. Attorney General's Office**

BOARD MEMBERS ABSENT:

**Lt. Edward Cabral, R.I. Department of Environmental Management
Col. Steven O'Donnell, R.I. State Police**

INVITEES IN ATTENDANCE:

Richard Carlucci, R.I. Division of Motor Vehicles

**Jennifer Davis, Esq., Massachusetts Department of Environmental
Protection John DiTomasso, R.I. Division of Motor Vehicles**

**John Flemmi, Massachusetts Department of Environmental
Protection Stephen Spencer, Massachusetts Department of
Environmental Protection Douglas Staradumsky, R.I. Division of
Motor Vehicles**

Frank Stevenson, R.I. Department of Environmental Management

**Pamela Talbot, Esq., Massachusetts Department of Environmental
Protection Craig Woleader, Massachusetts Department of
Environmental Protection**

**Members and Invitees review agenda. Christian Capizzo discusses
the R.I. rules and regulations of an Open Meeting. Although there is
doubt that the Open Meetings Act applies to this Task Force, in the
interest of transparency it was determined that the Task Force will
voluntarily comply with the Open Meetings Act.**

On motion of Christian Capizzo, seconded by Dept. Capt. Jack McIlMail, it was unanimously voted to adjourn to Executive Session pursuant to RIGL §42-46-5(a)(4) for the discussion of investigative proceedings regarding potential allegations of civil and criminal misconduct in that confidential issues and investigative cases will be discussed. The Open Session adjourned at 10:30 am.

RETURN TO OPEN SESSION

Christian Capizzo made a motion to adjourn Executive Session and return to Open Session. Jack McIlMail seconded the motion; all were in favor. The Executive Session adjourned at 11:51am.

On a motion by Christian Capizzo, seconded by David Chopy, all were in favor to keep confidential all matters discussed in Executive Session and to seal those minutes.

Having no further business, Christian Capizzo made a motion to adjourn, seconded by David Chopy. All were in favor to adjourn.

Open Session of meeting adjourned at 11:52.

Minutes taken and transcribed by:

Ann Brown, Department of Attorney General