

CFDF Corporation

Minutes of Meeting

Tuesday, November 20, 2008 at 6:00 pm

I. Call to Order: Meeting was called to order at 6:00 pm.

II. Roll Call: All Board members were present. Also present were, Tony Ventetuolo, Tammy Novo, Wayne Salisbury. A moment of silence was taken in honor of deceased Board Member, Casey Andrade.

III. Secretary's Report: On a motion by Maurice Brousseau seconded by Augie O'Connor the Board voted 4-0 to accept the minutes of the October 14, 2008 Regular Board Meeting.

IV. Treasurer's Report: On a motion by Maurice Brousseau seconded by Augie O'Connor, the Board voted 4-0 to accept the September, 2008 financials as presented by CFO, Tammy Novo.

V. Executive Session: On a motion by Gene Racquier seconded by Maurice Brousseau, the Board voted 4-0 to go into Executive Session at 6:05 pm to discuss security issues and litigation. The Board came out of Executive Session at 6:45 pm and on a motion by Maurice Brousseau seconded by Gene Racquier the Board voted 4-0 to seal the minutes of the Executive Session. No votes were taken during

the Executive Session.

VI. Old Business:

a Bank of America Operations Account: The Bank of America Account activity sheet for the month was presented to the Board, showing a balance of approximately \$241,000.00.

b. ICE Obligation: Mr. Ventetuolo discussed the fact that the formal allocation of \$1.9 million increase for the new ICE contract was provided to the Corporation.

c. Union Election: Mr. Ventetuolo went over the results of the Teamster election noting that they Wyatt staff rejected Teamster representation by plurality of 96% which was one of the largest pluralities in memory regarding labor union elections in Rhode Island.

d. Teamster Decertification Effort: The decertification vote that was initiated by the medical staff who desired to get out of representation by the Teamsters has been delayed due to a motion filed by the Teamsters regarding unfair labor practices; motions that are still pending.

e. RI Interlocal Trust Settlement: This agreement has been completed and noted that all prior fees have been paid.

f. American Legion Donation Request: After discussion by the Board it was determined to table this request for the next several months until the new fiscal year.

VII. New Business:

- a. Juvenile Curfew Program:** Chris Orton discussed the agreement that's in place between the Wyatt facility and the City of Central Falls relative to the juvenile curfew program.
- b. New York Times Request:** It was discussed that the NY Times is still requesting various pieces of information which have been provided under the public records act.
- d. Global Revenues:** Global revenues for August and September were provided to the Board in the amount of \$44,500.00.
- e. 2009 Budget Adoption:** Mr. Ventetuolo presented the highlights of the 2009 budget package. Tammy Novo then went into specifics relative to various line items and new programs. On a motion by Maurice Brousseau seconded by Gene Racquier the Board voted 4-0 to adopt fiscal year 2009 budget as presented by Mr. Ventetuolo and Ms. Novo.

VIII. Other

a. Requisitions: On a motion by Augie O'Connor seconded by Maurice Brousseau the Board voted 4-0 to pay for the requisitions as presented.

VIII. Adjournment: On a motion by Maurice Brousseau, seconded by Augie O'Connor the Board voted 4-0 to adjourn at 7:40 pm.