

Central Falls Detention Facility Corporation Meeting Minutes Monday, June 17, 2013 Wyatt Detention Facility Training Building 935 High Street Central Falls, RI 02863 6:00 P.M. TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Facility Corporation was held on the above date in the Training Building at 5:00p.m. 1) Call to order / Roll Call - 5:00 p.m. All Members present: Director Cabral, Director Figueroa, Director Doherty, Director Tillinghast, and Director Rios 2) New Business A. Election of Chairman Director Tillinghast nominated Director Doherty for the role of Chairman. seconded the nomination. All were in favor. Motion passed. Director Cabral

Chairman Doherty thanked the other Board Members for their service to the Board and to the Corporation. He said that as Chairman he would like to make this Corporation and the facility the best in the United States in order to do what was best for the State of Rhode Island and for the City of Central Falls. He said that the Board would be addressing some past issues, would take whatever actions are necessary, and then move forward. Motion to go into Executive Session made by Director Tillinghast; seconded by Director Rios. All were in favor. Motion passed. Executive Session commenced @ 5:03pm 3) Executive Session pursuant to RIGL § 42-46-5 for the following purposes: A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of review of the Belford incident / Bailey report. Motion to end Executive Session and return to Open Session made by Director Tillinghast at 6:45pm; seconded by Director Rios. All were in favor. Motion passed. Motion to seal the minutes of Executive

Session made by Director Tillinghast; seconded by Director Figueroa. All were in favor. Motion passed. 4) Adjournment. Motion to adjourn made by Director Tillinghast @ 6:46pm; seconded by Director Figueroa. All were in favor. Motion passed.