

Central Falls Detention Facility Corporation Meeting Minutes
Wednesday, October 2, 2013
Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 02863
5:30 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 5:30p.m.

1) Call to order / Roll Call – 5:30 p.m.

Members present: Chairman Doherty, Director Cabral, Director Tillinghast, and Director Rios

Absent: Director Figueroa

2) Pledge of Allegiance

3) New Business

A. Class 34

Warden Murphy requested permission to start the next Correctional Officers Academy. He offered the following reasoning to necessitate the process:

- Safety and Security – the spike in overtime is burdensome to and wearing on the existing Correctional Officers.
- Fiscal - Overtime has increased substantially during the last month, exceeding the budgeted amount. This is partly attributable to suicide watches hospital details, and administrative leaves, and partially due to the shortfall of Correctional Officers.
- Potential loss of existing staff - Several local law enforcement agencies are recruiting (i.e. RI DOC, MA DOC, etc.). He has been made aware that at least twelve Officers have applied to these agencies and are in the process.

He proposed a start date of October 21, 2013.

Chairman Doherty said that this was an aggressive start-date and may create a burden on the Academy staff. Warden Murphy said that it was manageable.

Director Cabral suggested that the Board grant permission to start the Class, but do so with the direction that the Warden does not have to meet the target start-date.

Motion made by Director Tillinghast to approve the Class 34 Academy; seconded by Director Rios. All were in favor. Motion passed.

B. Conflict of Interest Policy

Chairman Doherty stated that the Board had discussed the policy at the last meeting. He asked if there was any need for discussion. No discussion followed.

Motion to accept the Conflict of Interest Policy made by Director Cabral; seconded by Director Tillinghast. All were in favor. Motion passed.

Motion to go into Executive Session made by Director Rios; seconded by Director Cabral. All were in favor. Motion passed.

Executive Session commenced @ 5:43pm

4) Executive Session pursuant to RIGL § 42-46-5 for the following purposes:

A. RIGL § 42-46-5(a)(1) Personnel

Motion to end Executive Session and return to Open Session made by Director Cabral at 5:51pm; seconded by Director Tillinghast. All were in favor. Motion passed.

Motion to seal the minutes of Executive Session made by Director Tillinghast; seconded by Director Rios. All were in favor. Motion passed.

3) Adjournment.

Motion to adjourn made by Director Tillinghast @ 5:52pm; seconded by Director Cabral. All were in favor. Motion passed.

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