

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908  
STATE PROPERTIES COMMITTEE MEETING  
FRIDAY, MARCH 17, 2006, 9:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES**

**POSTED: April 16th, 2015**

**OFFICIAL MINUTES**

**A special meeting of the State Properties Committee was convened on Friday, March 17th, 2006 9:00 a.m. at the Department of Administration, One Capitol Hill, Office of the Director, Fourth Floor, Providence, Rhode Island in accordance with the public notice of its agenda posted on March 13th, 2006.**

**The meeting of the State Properties Committee was called to order at 9:00 a.m. by Chairman Jerome F. Williams. Other members present were Mr. Robert Griffith representing the Department of Administration and Genevieve Allaire Johnson, Esquire representing the Department of Attorney General.**

**New Business:**

**ITEM A – Department of Administration – A request for approval and signatures on a License Agreement for permission to use the Department of Administration, State House and the Courthouse buildings for purposes of filming by Waterfront Productions, a subsidiary of Warner Bros.**

**Discussion took place for this item with testimony provided by Steven Feinberg from the Rhode Island Film and Television Office. On motion made by Mr. Griffith and seconded by Ms. Allaire Johnson the Committee voted unanimously to approve the License Agreement.**

**Adjournment:**

**There being no further items to consider, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted to adjourn.**

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 28th, 2006.**

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**Donna Conway, in her capacity as Executive Assistant**