

DEPARTMENT OF ADMINISTRATION

**SPECIAL MEETING OF THE STATE PROPERTIES COMMITTEE
MEETING MINUTES OF THURSDAY, JUNE 21, 2012,**

The meeting of the State Properties Committee was called to order at 1:02 p.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member; Lawrence S. Eichler, Public Member. Others in attendance were Marco Schiappa from the Rhode Island Department of Administration; and Steven Feinberg from the Rhode Island Film and Television Office.

Chairman Renaud stated for the record that the State Properties Committee did have a quorum present to conduct business.

ITEM A – Department of Administration/Film and Television Office –
A request was made for approval of and signatures on an extension of the Film License Agreement, by and between the Department of Administration and BackMask, LLC to allow BackMask, LLC to extend filming at the Ladd Center until June 29, 2012. Mr. Feinberg explained that in accordance with the original Film License Agreement, BackMask, LLC was expected to complete filming on June 25, 2012; however, due to unforeseen delays which have affected the filming schedule, BackMask, LLC is requesting that it be allowed to extend filming at the Ladd Center until June 29, 2012.

Chairman Renaud expressed concern that on June 21, 2012, the Committee unanimously voted to allow the National Guard (the "Guard") use of a designated area within the Ladd Center property for the Vigilant Guard Exercise 2012. Chairman Renaud stated that he will not allow any extension of BackMask, LLC's Film License Agreement and presence at the Ladd property to interfere in any way with the activities and/or needs of the Guard. Chairman Renaud indicated that the Guard has absolute priority in terms of its approved use of the Ladd Center property. If the Film and Television Office, the Department of Administration and BackMask, LLC can guarantee that this extension will not cause any disruption and/or interference with the Guard's activities upon the commencement date of its Memorandum of Understanding, Chairman Renaud indicated that he will consider the requested extension. Both Mr. Schiappa and Mr. Feinberg stated that given the approved locations for filming and the area designated for the Guard's use, neither can foresee any disruption and/or interference with the Guard's activities as a result of this short extension of BackMask, LLC's Film License Agreement. Mr. Feinberg assured the Committee that BackMask, LLC will vacate the premises immediately upon the expiration of this short-term extension. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

There being no further business to come before the State Properties Committee,

on a motion made by Mr. Griffith and seconded by Mr. Woolley, the

Committee voted unanimously to adjourn the June 21, 2012, Special Meeting of the State Properties Committee at 1:20 p.m.

Holly H. Rhodes, Executive Secretary