

**Minutes of the
State Properties Committee
Special Meeting**

Held on

Thursday, January 16, 2014

A special meeting of the State Properties Committee was convened on Thursday, January 16, 2014 at 10:00 AM at the Department of Administration, One Capitol Hill, Second Floor, Conference Room C, Providence Rhode Island in accordance with the public notice issued on January 13, 2014. A copy of the public notice and agenda is attached as Exhibit A.

Chairman Renaud called the roll. Members of the Committee in attendance or absent were as follows:

- Ronald Renaud, Chairman (RIDOA) - present
- Richard Woolley, Esquire (RIAG) - present
- Robert Griffith, (RIDOA) - present
- Christopher Feisthamel, (General Treasurer's Office) - present

Chairman Renaud noted that a quorum of members were present to conduct business.

Approval of Minutes:

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve the minutes as presented of the State Properties Committee meetings which were held on February 12, 2013; February 26, 2013; March 12, 2013; March 26, 2013; May 21, 2013; August 13, 2013; September 26, 2013; November 5, 2013; November 19, 2013; December 3, 2013; December 17, 2013 and December 27, 2013. with the provisos that:

- Minutes of November 5, 2013 - Items D, E, and F all need to include specific street addresses.
- Minutes of December 27, 2013 – Item A – Add "permanent easement".

The Committee considered and took action on the items listed on the agenda, as follows:

New Business:

ITEM A – Department of Behavioral Healthcare Developmental Disabilities and Hospitals – A request for final approval of and signatures on a Bargain and Sale Deed related to the sale of property located at 45 Blueberry Lane in the Town of North Kingstown, Rhode Island. Discussion took place for this item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

Executive Session:

At 10:12 AM, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to consider the following items in executive session:

ITEM E1 – Department of the Attorney General – A request for approval of the negotiated purchase of Mako, LLC. property located at 180 South Main Street in the City of Providence. Discussion took place regarding this agenda item.

ITEM E2 – Kenneth Block v. Rhode Island State Properties Committee – The Committee shall discuss or consider a January 8, 2014 notice from the Department of the Attorney General regarding a January 6, 2014 "Open Meetings Act" complaint filed against the Committee by Kenneth J. Block which alleges five (5) separate violations of the Open Meetings Act and requests assessment of fines against the Committee. Discussion took place regarding this agenda item.

Open Session:

At 10:42 AM, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to come out of executive session. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to seal the minutes of the executive session.

Item E1 of the Executive Session:

This item had been discussed in the executive session portion of the State Properties Committee meeting. A motion to approve this item was made by Mr. Griffith and seconded by Committee Chairman Renaud. Mr. Griffith voted in favor, Mr. Woolley abstained and Chairman Renaud voted in favor.

Item E2 of the Executive Session:

This item had been discussed in the executive session portion of the State Properties Committee. No motion was made.

Adjournment:

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to adjourn at 10:45 AM.

Date of Next Meeting:

The next meeting of the state Properties Committee shall be convened on Tuesday, January 28, 2014 at 10:00 AM.

Respectfully submitted,

Nancy J. Russolino
In her capacity as Administrative Officer