

**SPECIAL MEETING
OF THE
STATE PROPERTIES COMMITTEE**

July 23, 2014

9:30 A.M.

Department of Administration

One Capitol Hill

2nd Floor, Conference Room C

Providence, RI 02908

MEETING MINUTES

The meeting of the State Properties Committee was convened on Wednesday, July 23, 2014 at 9:34 a.m. at the Department of Administration, One Capitol Hill, Second Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice issued on July 17, 2014.

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

Ronald N. Renaud, Chairman (RIDOA) – present

Robert K. Griffith (RIDOA) – present

Richard B. Woolley, Esq. (RIAG) – present

Robert L. Brunelle, Public Member – absent

Andrew Marcaccio (General Treasurer's Office) – present

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

New Business:

ITEM A – Department of Environmental Management – A request from Peridido Productions of RI to utilize portions of Beavertail State Park, Jamestown, RI for filming of a motion picture currently being filmed in Rhode Island by Woody Allen.

Discussion took place for this item with testimony provided by Chief Robert Paquette and Steven Feinberg. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

Executive Session:

Item E1 – Attorney General Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 14-3443.

Discussion took place for this item.

Item E1 of the Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to defer Item E1 to the next State Properties Committee Meeting on July 29, 2014.

Adjournment:

On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to adjourn at 9:47 a.m.

Date of Next Meeting:

The next meeting of the State Properties Committee shall be convened on Tuesday, July 29, 2014 at 10:00 a.m.

Suzy Melo, in her capacity as Executive Assistant