DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908

STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 21, 2016 10:00 A.M.
DCAMM CONFERENCE ROOM

SPECIAL MEETING MINUTES:

POSTED: October 25, 2016

A meeting of the State Properties Committee was convened on Tuesday, October 21, 2016 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, DCAMM Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on October 17, 2016.

Chairperson Agrawal called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

- Parag Agrawal, AICP, Chairperson (RIDOA)
- Gregory Schultz, Esquire (RIAG Designee)
- Marco Schiappa (DOA Designee)
- Patrick Marr (General Treasurer's Office Designee)

Chairperson Agrawal noted that a quorum of members was present to conduct business.

Others in attendance were: Jonathan Depault (RIDOA) and James Weeden (RIDOC).

New Business:

ITEM A – Department of Corrections – A request for the approval and execution of a Memorandum of Understanding between the Department of Corrections and the City of Providence related to the use of space located at 20 Goddard Road in the City of Cranston.

Discussion took place for this item with testimony provided by Jonathan Depault from the Department of Administration and James Weeden from the Department of Corrections. On motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Memorandum of Understanding, subject to the provisions of insurance and the understanding that the actual time and window of dates may sway in either direction.

<u>Adjournment:</u>

There being no further items to consider, on motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted to adjourn at 10:07 a.m.

<u>Date of Next Meeting:</u>

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 25, 2016.

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Donna Conway, in her capacity as Executive Assistant