

SPECIAL MEETING OF THE STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, FEBRUARY 22, 2011, AT 12:00 P.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 1, 2011, at 10:00 a.m.

ITEM A – Department of Revenue/Division of Motor Vehicles – A request for authorization to waive the Request for Proposals process in securing new leased space for the Aquidneck Island Division of Motor Vehicles office. (Sally Stachan and John Ryan to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to potential settlement of litigation arising from the disposition of publicly held property as required by R.I. Gen. Laws 37-6-20 wherein public participation would be detrimental to the best interest of the parties and the public.

ITEM E1– Department of Transportation – A request by Chapel Associates, LLC for a pretrial conference with the State Properties Committee regarding litigation pending in the Providence Superior Court as: *Chapel Associates, LLC vs. State of Rhode Island, through the Department of Transportation*, CA No. 10-5198. Said pre-trial conference is mandatory pursuant to the provisions of Rhode Island General Laws § 37-6-20. (Michael D. Mitchell, Esquire, Mathew Shaw, Esquire, Stephen A. Izzi, Esquire and Richard Kalunian to attend)