

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE

AGENDA

THURSDAY, JANUARY 16, 2014 AT 10:30 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

POSTED: 01/13/14

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 28, 2014, at 10:00 a.m.

Approval of the State Properties Committee Minutes from the meetings 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 4, 2013, December 17, 2013 and December 27, 2013.

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. (Kate Breslin-Harden and John Ryan to attend)

The Committee may move 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 the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the first of the following items. Further, The Committee shall go into executive session, pursuant to R. I. Gen. Laws § 42-46-5(a)(4) for the specific purpose of discussion or consideration related to an investigative proceeding regarding allegations of misconduct, either civil or criminal.

ITEM E1 - Department of 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. (Christopher Cotta)

ITEM E2- In re *Kenneth J. Block v. Rhode Island State Properties Committee* – The Committee shall discuss or consider a January 8, 2014 notice from the Department of Attorney General regarding a January 6, 2013 "Open Meetings Act" complaint filed against the Committee by Kenneth J. Block which alleges five (5) separate violations of the Open Meeting Act and requests assessment of a fines against the Committee. (Christopher Cotta to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.