

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS
Minutes of Monday, October 24, 2017

Board Members

Present: Wayne Kezirian, Board Chair; Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Mark Susa; and Joshua Brumberger

Absent: Director Peter Alviti; Princess Sirleaf Bomba; and Maureen Martin, Board Secretary;

Also Present: Attorney Benjamin Salzillo, In-House Counsel; Attorney Christopher Fragomeni, Board Counsel; Elizabeth Silvestre, Confidential Executive Assistant;

Agenda Item 1: **Executive Session to consider the job performance, character, and qualifications of candidates for Chief Executive Officer, which persons have been notified pursuant to RIGL §42-46-5(a)(1).***

Agenda Item 2: **To consider the selection of candidates to interview for CEO position.***

Upon motion by Mr. Brumberger, which was seconded by Ms. Preston, the following vote was adopted and passed with favorable votes by Mr. Susa, Ms. Santilli, and Mr. Kezirian:

Voted: To convene the Board into Executive Session pursuant to Rhode Island General Laws section §42-46-5(a)(1) related to job performance, character and qualifications of candidates for Chief Executive Officer.

The Board, staff, and counsel thereafter convened into executive session at 12:08 p.m.

The Board, staff, and counsel entered public session at 02:14 p.m.

Attorney Fragomeni reports out that pursuant to R.I. Gen. laws § 42-46-4(b), the Board unanimously voted to keep all votes taken in Executive Session sealed so as to not jeopardize any strategy or negotiation.

Agenda Item 3: **Adjournment 02:16 p.m.**

Ms. Preston moves to adjourn, Mr. Brumberger seconds and the motion passes with favorable votes by Ms. Santilli, Mr. Susa, and Mr. Kezirian.

Respectfully submitted,

Maureen Martin, Secretary