

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, October 24, 2017

12:00 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AMENDED AGENDA

1. Board Discussion /Potential Vote(s): 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).*
2. Board Discussion /Potential Vote(s): To consider the selection of candidates to interview for CEO position.*
3. Adjournment

This Agenda posted on October 22, 2017

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(1) to consider and discuss this Agenda item.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. The location is accessible to the handicapped.

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