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**RHODE ISLAND PUBLIC TELECOMMUNICATIONS AUTHORITY**  
**WSBE/Rhode Island PBS**  
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DATE: October 20, 2005  
TIME: 10:00 A.M.  
PLACE: WSBE/Rhode Island PBS  
50 Park Lane  
Providence, RI 02907

**PRESENT**

Mr. Sheldon S. Sollosy (Chairman)  
Mr. Roger Boudreau  
Hon. Judge Frank Caprio  
Mr. Gary Grove  
Mr. Michael Isaacs  
Mr. James Leach

**ABSENT**

Ms. Kibbe Reilly

**OTHERS PRESENT**

Mr. David Piccerelli (Acting President & CEO, WSBE)

Pursuant to notice, a meeting of the Rhode Island Public Telecommunications Authority convened on Thursday, October 20, 2005.

With a quorum of members present, the meeting was called to order at 10:00 A.M. by Chairman Sollosy.

**With a motion by Mr. Leach, a second by Mr. Grove and a unanimous vote, the minutes of the Board from a meeting on September 20, 2005 we approved as corrected.**

**Executive Session:**

**With a motion by Mr. Boudreau, a second by Mr. Isaacs and unanimous approval, achieved by a vote of the Members polled individually, an Executive Session convened with respect to personnel matters as permitted by subsection (1) of Rhode Island General Laws, Section 42-46-5(a) Open Meetings.**

**With a motion by Judge Caprio, a second by Mr. Boudreau, and unanimous approval, the meeting moved back into open session.**

Next meeting scheduled for 9:00 AM, Monday, October 31, 2005 at 50 Park Lane, Providence, RI.

With a motion by Chairman Sollosy, a second by Mr. Leach and unanimous approval, the meeting was adjourned at 11:00 AM.

I, the undersigned, hereby certify that the foregoing is a true and accurate transcription of my notes taken at the time of said meeting.



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David W. Piccerelli, Acting President & CEO

November 10, 2005  
Date