
**RHODE ISLAND PUBLIC TELECOMMUNICATIONS AUTHORITY
WSBE/Rhode Island PBS**

DATE: October 31, 2005
TIME: 9:00 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. Robert Fish
Mr. David Piccerelli (Acting President & CEO, WSBE)

Pursuant to notice, a meeting of the Rhode Island Public Telecommunications Authority convened on Monday, October 31, 2005.

With a quorum of members present, the meeting was called to order at 9:00 A.M. by Chairman Sollosy.

With a motion by Mr. Boudreau, a second by Mr. Isaacs and a unanimous vote, the minutes of the Board from a meeting on October 20, 2005 were approved.

Executive Session:

With a motion by Mr. Grove, a second by Mr. Boudreau 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.

With a motion by Mr. Isaacs, a second by Mr. Grove, and unanimous approval, the Board voted to seal the Executive Session minutes of October 31, 2005.

At this time, on a motion by Mr. Grove, a second by Mr. Leach, and unanimous approval, item number (4) Vote on selection of President & CEO was tabled to the next meeting to be held 10:00 AM, Wednesday, November 16, 2005 at 50 Park Lane, Providence, RI.

With a motion by Mr. Boudreau, a second by Mr. Isaacs, and unanimous approval, the meeting was adjourned at 11:05 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.



David W. Piccerelli, Acting President & CEO

November 16, 2005

Date