

Minutes – February 10, 2005

**Rhode Island Public Telecommunications Authority Search
Committee**

WSBE-TV/Rhode Island PBS

50 Park Lane

Providence, RI 02907

Members present:

James H. Leach, Chair

Michael B. Isaacs

Mr. Leach called the meeting to order at 10:20 AM.

Mr. Isaacs moved to go into Executive Session as allowed under RIGL 42-46-5 (a)(1) for the purpose of reviewing the resumes of candidates for the position of President & CEO and making a recommendation to the members of the Rhode Island Public Telecommunications Authority. Seconded by Mr. Leach. Polled individually, it was voted 2 – 0 to go into Executive Session.

After the committee reconvened from Executive Session to Open Session, Mr. Isaacs moved to seal the minutes of the Executive Session. Seconded by Mr. Leach. The motion was approved 2 – 0.

Mr. Isaacs moved to adjourn. Seconded by Mr. Leach. The motion

was approved 2 – 0. Adjourned at 11:30 AM.

Respectfully submitted,

Michael B. Isaacs