

RIPTA BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, June 14, 2017

12:00 p.m.

Board Room

705 Elmwood Avenue, Providence

AGENDA

1. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding litigation and collective bargaining.*
2. Adjournment

This Agenda posted on June 8, 2017

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) 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
Wednesday, June 14, 2017

Board Members

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

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

Also Present: Raymond Studley, CEO; Attorney Benjamin Salzillo, In-House Counsel; Attorney Christian Capizzo, Board Counsel; Brian Lonergan, Assistant Administrator Human Resources; and Elizabeth Silvestre, Confidential Executive Assistant

Agenda Item 1: **Executive Session:** Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding issues related to litigation and collective bargaining.

Ms. Preston makes a motion to enter into executive session. Ms. Santilli seconds, and the motion passes unanimously.

The Board thereafter convened into Executive session

[Executive Session]

The Board thereafter returned to Open Session

Upon returning to Open session, Attorney Capizzo reports that in accordance with RIGL §42-46-4(b), the Board unanimously voted to keep all votes taken in Executive Session related to litigation, collective bargaining confidential and under seal so as to not jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions under RIGL §42-46-5(a).

Attorney Capizzo states that the Board needs to vote to keep the votes made in executive session confidential pursuant to Rhode Island General Laws § 42-46-4 (b) and § 42-46-5(a)(1) so as not to jeopardize any strategy, negotiation or investigation in regards to collective bargaining, and litigation.

Ms. Preston makes a motion to seal and keep confidential the minutes of this Executive session, Ms. Santilli seconds, and the motion passes unanimously.

Agenda Item 2: Adjournment

Mr. Brumberger makes a motion to adjourn the Executive Session, Ms. Preston seconds and the motion passes unanimously.

Respectfully submitted,

Maureen Martin, Secretary