



General Assembly

February Session, 2004

***Raised Bill No. 5624***

LCO No. 2159

\*02159\_\_\_\_\_GAE\*

Referred to Committee on Government Administration and Elections

Introduced by:  
(GAE)

***AN ACT CONCERNING THE CONNECTICUT RESOURCES RECOVERY AUTHORITY.***

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 22a-263 of the general statutes is repealed and the  
2 following is substituted in lieu thereof (*Effective from passage*):

3 The directors of the authority shall meet [at least monthly] four  
4 times during the calendar year, at the call of the chairman, and may  
5 meet more frequently if necessary and desirable, at the call of the  
6 chairman or at the call of the majority of board directors, including ad  
7 hoc members. It shall maintain at all times minutes of its meetings  
8 including its considerations, deliberations, decisions and resolutions,  
9 which minutes shall be considered public records. It shall maintain all  
10 necessary records and data with respect to its operations and shall  
11 report quarterly to the Governor and annually to the General  
12 Assembly, upon its operations. Such reports shall include but not be  
13 limited to a listing of the number and type of waste management  
14 service contracts entered into with local government units and  
15 persons, and the charges therefor; a listing of the contracts entered into

16 for the services of private industry in the operation of systems and  
17 facilities; a map showing the location of all facilities owned or leased  
18 by the authority; a schedule of the amounts of waste received and  
19 processed in such facilities; a listing of the outstanding issues of notes  
20 and bonds of the authority and the payment status thereof; a budget  
21 showing the administrative expenses of the authority; a report of  
22 revenues of the authority from all sources and of the redistribution of  
23 any surplus revenues. The authority shall be subject to audit by the  
24 state Auditors of Public Accounts in accordance with normal audit  
25 practices prescribed for departments, boards, commissions and other  
26 agencies of the state.

27 Sec. 2. Section 1-125 of the general statutes is repealed and the  
28 following is substituted in lieu thereof (*Effective from passage*):

29 The directors, ad hoc members, officers and employees of the  
30 Connecticut Development Authority, Connecticut Innovations,  
31 Incorporated, Connecticut Higher Education Supplemental Loan  
32 Authority, Connecticut Housing Finance Authority, Connecticut  
33 Housing Authority, Connecticut Resources Recovery Authority,  
34 Connecticut Health and Educational Facilities Authority, Capital City  
35 Economic Development Authority, Connecticut Lottery Corporation  
36 and Connecticut Port Authority and any person executing the bonds or  
37 notes of the agency shall not be liable personally on such bonds or  
38 notes or be subject to any personal liability or accountability by reason  
39 of the issuance thereof, nor shall any director, ad hoc member or  
40 employee of the agency be personally liable for damage or injury, not  
41 wanton, reckless, wilful or malicious, caused in the performance of his  
42 or her duties and within the scope of his or her employment or  
43 appointment as such director, ad hoc member, officer or employee.  
44 The agency shall protect, save harmless and indemnify its directors,  
45 officers, ad hoc members or employees from financial loss and  
46 expense, including legal fees and costs, if any, arising out of any claim,  
47 demand, suit or judgment by reason of alleged negligence or alleged  
48 deprivation of any person's civil rights or any other act or omission

49 resulting in damage or injury, if the director, ad hoc member, officer or  
50 employee is found to have been acting in the discharge of his or her  
51 duties or within the scope of his or her employment and such act or  
52 omission is found not to have been wanton, reckless, wilful or  
53 malicious.

This act shall take effect as follows:	
Section 1	<i>from passage</i>
Sec. 2	<i>from passage</i>

**Statement of Purpose:**

To provide liability protection for ad hoc members of the Connecticut Resources Recovery Authority and to allow the board of directors flexibility in determining when to meet.

*[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]*