Executive and Legislative Nominations Committee

MEETING MINUTES

Thursday, January 24, 2019

11:00 AM in Room 1A of the LOB

The meeting was called to order at 1:40 PM by Chairman, Rep. Vargas E. 006.

The following committee members were present:

Senators: Bergstein A. S36; Duff B. S25; Fasano L. S34; Formica P. S20; Hartley J. S15; Kushner J. S24; Looney M. S11; Moore M. S22; Witkos K. S08

Representatives: D'Agostino M. 091; Davis C. 057; DiMassa M. 116; Godfrey B. 110; Perillo J. 113; Phipps Q. 100; Vargas E. 006; Verrengia J. 020

Absent were:

Senators: Yaccarino D. 087

Representatives:

Chair Vargas entertained a motion to accept the nomination of Matthew Kelly of Barkhamsted, Connecticut to be a member of the Connecticut Airport Authority Board of Directors. Representative DiMassa made the motion which was seconded by Vice Chair Phipps and passed on a roll call to vote.

Chair Vargas entertained a motion to accept the nomination of Stephen V. Prostor of New Canaan, Connecticut, to be a member of the Connecticut Commuter Rail Council. Vice Chair Phipps made a motion for approval which was seconded by Senator Formica and passed on a roll call to vote.

Chair Vargas entertained a motion to accept the nomination of Scott D. Jackson of Hamden, to be Commissioner of Revenue Services. Senator Witkos made the motion which was seconded by Senator Formica and passed on a roll call vote.
Chair Vargas entertained a motion to accept the nomination of Amy Porter of Coventry, to be Commissioner of Rehabilitation Services. Vice Chair Phipps made the motion which was seconded by Representative Davis and passed on a roll call vote.

The first item on the agenda, the nomination of Edward Bailey of Middlefield, Connecticut to be a member of the Materials Innovation and Recycling Authority, was not entertained nor voted on since Mr. Bailey was absent during the prior public hearing.

Chair Vargas recessed the meeting and held votes open until 4:00 PM, at which time the meeting was adjourned.

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Administrator                               Committee Clerk

David Seifel