Executive and Legislative Nominations Committee

MEETING MINUTES

Tuesday, February 5, 2019

4:30 PM in Room 1A of the LOB

The meeting was called to order at 4:437 PM by Chairman, Rep. Vargas E. 006.

The following committee members were present:

Senators: Formica P. S20; Hartley J. S15; Kushner J. S24; Looney M. S11; Moore M. S22; Witkos K. S08

Representatives: Davis C. 057; Godfrey B. 110; Phipps Q. 100; Vargas E. 006; Yaccarino D. 087

Absent were:

Senators: Bergstein A. S36; Duff B. S25; Fasano L. S34

Representatives: D'Agostino M. 091; DiMassa M. 116; Perillo J. 113; Verrengia J. 020

Chair Vargas entertained a motion to accept the House Resolution nominating Melissa McCaw of Middletown, to be Secretary of the Office of Policy Management. Vice Chair Phipps made the motion which was seconded by Representative Godfrey and passed on a roll call vote.

Chair Vargas entertained a motion to accept the House Resolution nominating Vanessa Dorantes of Bristol, to be the Commissioner of the Department of Children and Families. Vice Chair Phipps made the motion which was seconded by Representative Godfrey and rather than asking the clerk to call every name from the roll where votes were agreed to be unanimous, it was noted that there was no change from the previous vote and was also marked as unanimous.
Chair Vargas entertained a motion to accept the House Resolution nominating Katherine Scharf Dykes of West Hartford, to be Commissioner of the Department of Energy and Environmental Protection. Vice Chair Phipps made the motion which was seconded by Representative Godfrey and passed on a roll call vote.

Chair Vargas entertained a motion to accept the Senate Resolution nominating James C. Rovella of Old Saybrook, to be Commissioner of the Department of Emergency Services and Public Protection. Senator Moore made the motion which was seconded by Senator Formica and passed on a roll call vote.

Chair Vargas entertained a motion to accept the Senate Resolution nominating Miriam Delphin-Rittmon of Meriden, to be Commissioner of the Department of Mental Health and Addiction Services. Senator Hartley made the motion which was seconded by Senator Formica and passed on a roll call vote.

Senators Duff and Bergstein could not attend the meeting due to respective urgent family matters.

Chair Vargas recessed the meeting at 4:42 PM and held the votes open until 5:00 PM, at which point the meeting was adjourned.

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Administrator                     Committee Clerk

Wendy Fritz