

Executive and Legislative Nominations Committee

MEETING MINUTES

Thursday, February 20, 2020

11:00 AM in Room 1A of the LOB

The meeting was called to order at 12:04 by Chairman, Rep. Vargas E. 006.

The following committee members were present:

Senators: Duff B. S25; Fasano L. S34; Formica P. S20; Hartley J. S15;  
Kushner J. S24; Looney M. S11; Moore M. S22

Representatives: D'Agostino M. 091; DiMassa M. 116; Godfrey B. 110; Perillo J. 113;  
Phipps Q. 100; Vargas E. 006; Yaccarino D. 087

Absent were:

Senators: Bergstein A. S36; Witkos K. S08

Representatives: Davis C. 057; Verrengia J. 020

- I. Chair Vargas asked the Clerk to read the Safety Announcement. Chair Vargas mentioned that Nominee Judi Sheiffele, would not be attending the public hearing nor the committee meeting today. She will be rescheduled for a later date. It was noted later in the meeting that Gregg Scully would also be rescheduled, as he could not attend.

Chair Vargas entertained the nomination of David Kooris, of Stamford, to be a member of the Board of Directors of the Connecticut Port Authority. Co-Chair Duff made the motion which was seconded by Representative Yaccarino. The motion passed on a roll call vote.

Chair Vargas entertained the nomination of Grant Westerson, of Old Saybrook, to be a member of the Board of Directors of the Connecticut Port Authority. Ranking Member Perillo made the motion, Vice-Chair Looney seconded it and it passed on a roll call vote.

- II. The Clerk announced that the next public hearings and meetings would be February 25 and 27, 2020 at 11:00 in hearing room 1A.

Chair Vargas announced that votes would be held open until 4:00pm in room 1000.

- III. The meeting was adjourned at 12:10pm.

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Wendy Fritz  
Committee Clerk