

State of Connecticut

GENERAL ASSEMBLY



EXECUTIVE AND LEGISLATIVE NOMINATIONS COMMITTEE
LEGISLATIVE OFFICE BUILDING, ROOM 1000
HARTFORD, CT 06106-1591
TELEPHONE (860) 240-0450

Executive and Legislative Nominations Committee

MEETING MINUTES

Tuesday, March 9, 2021

10:00 AM in Zoom and YouTube Live

The meeting was called to order at 10:09am by Chairman, Sen. Duff B. S25.

The following committee members were present:

Senators: Duff B. S25; Fonfara J. S01; Formica P. S20; Hartley J. S15; Kelly K. S21; Kushner J. S24; Looney M. S11; Moore M. S22; Somers H. S18

Representatives: Concepcion J. 004; D'Agostino M. 091; Godfrey B. 110; Kennedy K. 119; Perillo J. 113; Quinn M. 082; Vargas E. 006; Yaccarino D. 087

Absent were:

Senators:

Representatives:

I. REMARKS BY THE CHAIRS: Members welcomed new House Chair, Julio Concepcion to the Committee

II. RESOLUTIONS FOR REVIEW

1. HOUSE JOINT RESOLUTIONS FOR REVIEW

Resolution confirming Shannon R. Tracy Bergquist of Colchester to be a member of the State Elections Enforcement Commission:

Chair Duff called for a motion which was made by Co-Chair Concepcion. It was seconded by Rep. Godfrey. The vote was taken by roll.

2. SENATE JOINT RESOLUTIONS FOR REVIEW

Resolution confirming Sara Healy Eagan of West Hartford to be the Child Advocate:

Chair Duff entertained the motion which was made by Rep. Godfrey. It was seconded by Sen. Looney. The vote was taken by roll.

Resolution confirming Andrea B. Dennis-Lavigne of Simsbury to be a member of the Board of Directors for the University of Connecticut:

Chair Duff called for a motion which was made by Rep. Vargas and seconded by Rep. Yaccarino. The vote was taken by roll.

Resolution confirming Kevin O'Connor of Greenwich to be a member of the Board of Directors for the University of Connecticut:

Chair Duff entertained the motion. Rep. Kennedy made the motion, Rep Godfrey seconded, and the vote was taken by roll.

Resolution confirming Robert Namnoun of Canton to be a member of the Education Arbitration Board:

Chair Duff called for a motion which was made by Rep Godfrey and seconded by Rep Vargas. The vote was taken by roll.

Resolution confirming Robert T. Simmelkjaer II of Westport to be a member and Chairperson of the Board of Directors of the Connecticut State Lottery Corporation:

Chair Duff called for the motion. Co-Chair Concepcion made the motion and Sen. Looney seconded. The vote was taken by roll.

III. ANNOUNCEMENT OF TIME AND DATE OF NEXT MEETING:

The next Public Hearing will be followed by a Committee Meeting will take place on Thursday, March 11, 2021 at 10:00am

The meeting was recessed, and votes were held open until 3:00pm.

The meeting was adjourned at 3:00pm.

Administrator

Wendy Fritz
Committee Clerk