

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Monday, January 31, 2022

Present: Commissioners John Avedisian, Allen Hoffman, Alvin Taylor and District Chairman William A. DiBella (4)

Remote

Attendance: Commissioners Clifford Avery Buell, Peter Gardow, James Healy, Jean Holloway, Gary LeBeau and Maureen Magnan (6)

Absent: Commissioners David Ionno, Shubhada Kambli and Alphonse Marotta (3)

Also

Present: Commissioner Andrew Adil (Remote Attendance)
Commissioner Diane Lewis (Remote Attendance)
Commissioner Bhupen Patel (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk (Remote Attendance)
Brendan Fox, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
Christopher Levesque, Chief Operating Officer (Remote Attendance)
Kelly Shane, Chief Administrative Officer (Remote Attendance)
Bob Barron, Chief Financial Officer (Remote Attendance)
Sue Negrelli, Director of Engineering (Remote Attendance)
Nick Salemi, Communications Administrator (Remote Attendance)
Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)
Victoria Escoriza, Executive Assistant
Janice Flemming-Butler, Legislative Consultant
Joseph Szerejko, Independent Consumer Advocate

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 4:02 PM

ELECTION OF CHAIRPERSON

District Counsel Christopher Stone called for the election of the Chairperson. Commissioner Avedisian placed Commissioner Allen Hoffman's name in nomination, the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Hoffman was elected Chairperson of the Committee on MDC Government for 2022 and 2023. Chairperson Hoffman assumed the Chair and thanked the Committee on MDC Government.

ELECTION OF VICE CHAIRMAN

Chairman Hoffman called for the election of the Vice Chairperson. Commissioner Hoffman placed Commissioner Avery Buell's name in nomination and the nomination was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Avery Buell was elected Vice Chairperson of the Committee on MDC Government for 2022 and 2023.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Magnan and duly seconded, the meeting minutes of January 10, 2022 were approved.

DISCUSSION RE: 2022 LEGISLATIVE UPDATE

Assistant District Counsel Steve Bonafonte gave a report regarding federal funding opportunities.

Assistant District Counsel Brendan Fox gave a report regarding state legislative issues.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:58 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval