

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Monday, April 1, 2024

Present: Commissioners John Bazzano, Clifford Avery Buell, Esther Clarke, Peter Gardow, Jean Holloway, Calixto Torres, James Woulfe and District Chairman Donald Currey (9)

Remote

Attendance: Commissioner James Healy (1)

Absent: Commissioner Kyle Anderson, John Avedisian and Maureen Magnan (3)

Also

Present: Commissioner William DiBella
Commissioner Allen Hoffman
Commissioner Joan Gentile
Commissioner Dominic Pane
Commissioner Alvin Taylor
Commissioner Bhupen Patel
Commissioner Pasquale Salemi
Commissioner Jacqueline Mandyck (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Tom Tyler, Director of Facilities
Sue Negrelli, Director of Engineering
David Rutty, Director of Operations
Robert Schwarm, Director of Information Systems
Jeff King, Construction Manager
Rita Kelley, Equal Employment Opportunity Officer/Whistleblower Coordinator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant
Amanda Litvak, IT Professional Level Associate (Remote Attendance)
Matthew McAulliffe, IT Consultant (Remote Attendance)
Jacob Aviles, IT Consultant (Remote Attendance)

CALL TO ORDER

Chairman Bazzano called the meeting to order at 5:01 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

*On motion made by Commissioner Buell and duly seconded,
the meeting minutes of January 31, 2024 were approved.*

Commissioner Wolfe entered the meeting at 5:11 PM

**DISCUSSION RE: HOUSE BILL 5444 “AN ACT ESTABLISHING A TEST BED
TECHNOLOGIES PROGRAM**

District Counsel Christopher Stone and Assistant District Counsel Brendan Fox reported
on House Bill 5444.

Without objection, Chairman Bazzano postponed the discussion to a future agenda.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:40 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval