

POLICY & PERSONNEL COMMITTEE MEETING MINUTES

Tuesday, October 1, 2024

Committee Members in Attendance via Electronic Device: Eva Bermudez Zimmerman, Ellen McKitterick, Alice Pritchard, David Salazar, Mike Soltis

Committee Members Absent: Holly Williams

CT Paid Leave Staff in Attendance via Electronic Device: Joe Cale, Erin Choquette, Amber Forrest, Madeline Granato, Dave Marcone, Stephanie Oliveras

1. Welcome & Call to Order

Committee Chair, Mike Soltis, called the meeting to order at 9:00 a.m.

Clerical Assistant, Stephanie Oliveras, took attendance by Roll Call and confirmed the existence of a quorum.

Mr. Soltis welcomed members of the public.

2. Review & Approval of August 6, 2024, Meeting Minutes

Mr. Soltis asked the Committee for a review of the August 6, 2024, minutes, and a motion to approve. Alice Pritchard motioned, and Eva Bermudez Zimmerman seconded the motion. All were in favor. None opposed. None abstained. The motion carried.

3. Update on revisions to the Consolidated Policies

General Counsel, Michael Cisar, shared with the Committee that no public comments were received. The proposed revisions will be presented to the full Board for a vote on adoption.

4. Update on revisions to the Finance and Accounting Policies

Mr. Cisar shared with the Committee that no public comments were received. The proposed revisions will be presented to the full Board for a vote on adoption.

5. Old Business

None

6. New Business

None

7. Adjournment

Mr. Soltis asked the Committee for a motion to adjourn. Ms. Bermuda Zimmerman motioned the adjournment, and Dr. Pritchard seconded that motion. All were in favor. None opposed. None abstained. The motion carried. The meeting adjourned at 9:05 a.m.

Meeting Recording Here: https://youtu.be/nKB0f_3HUF0

