

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Minutes of Human Resources Committee Meeting

June 21, 2023

The Human Resources Committee of the State of Connecticut Health and Educational Facilities Authority held a meeting via videoconference and in-person on Wednesday, June 21, 2023.

The hybrid meeting was called to order at 11:02 a.m. by Mr. Michael Angelini, Chair of the Human Resources Committee. Those present and absent were as follows:

PRESENT: Michael Angelini, Committee Chair  
Kimberly Kennison (*Designee for Jeffrey Beckham, OPM Secretary*)<sup>1</sup>  
Peter W. Lisi, Board Chair  
Susan Martin

ALSO, PRESENT: Jeanette W. Weldon, Executive Director  
Denise Aguilera, General Counsel  
Rebecca Hrdlicka, Administrative Services Assistant  
Kara Stuart, Manager, Administrative Services

**APPROVAL OF MINUTES**

Mr. Angelini requested a motion to approve the minutes of the June 15, 2022 meeting of the Human Resources Committee. Mr. Lisi moved to approve the minutes and Ms. Martin seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

**AYES**

Michael Angelini  
Peter W. Lisi  
Susan Martin

**NAYS**

None

**ABSTENTIONS**

Kimberly Kennison<sup>2</sup>

**EXECUTIVE SESSION: PERFORMANCE EVALUATION OF THE EXECUTIVE DIRECTOR**

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<sup>1</sup> Kimberly Kennison participated in the meeting via teleconference that permitted all parties to hear each other.

<sup>2</sup> Ms. Kennison abstained from voting as she did not attend the Human Resources Committee meeting held on June 15, 2022.

Mr. Angelini requested a motion to go into Executive Session at 11:04 a.m. to conduct the performance evaluation of the Executive Director. Mr. Lisi moved to go into Executive Session and Ms. Kennison seconded the motion. Ms. Weldon was invited to stay for the Executive Session.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini	None	None
Kimberly Kennison		
Peter W. Lisi		
Susan Martin		

At 11:04 a.m., all Staff members and meeting attendees left the hybrid meeting so that only those invited to the Executive Session were present.

All Staff and meeting attendees returned to the hybrid meeting at 12:04 p.m. No votes were taken during Executive Session.

**MERIT INCREASE FOR THE EXECUTIVE DIRECTOR**

Mr. Angelini requested a motion to approve a 4.60% merit increase for the Executive Director effective July 1, 2023. Mr. Lisi moved for approval and Ms. Martin seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini	None	Kimberly Kennison
Peter W. Lisi		
Susan Martin		

**ADJOURNMENT**

There being no further business, Mr. Lisi moved to adjourn the hybrid meeting and Ms. Martin seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Michael Angelini	None	None
Kimberly Kennison		
Peter W. Lisi		
Susan Martin		

The hybrid meeting adjourned at 12:06 p.m.

Respectfully submitted,

Jeanette W. Weldon  
Executive Director