

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
Human Resources Committee Meeting Minutes
June 16, 2021

The Human Resources Committee of the State of Connecticut Health and Educational Facilities Authority held a meeting via teleconference at 11:30 a.m. on Wednesday, June 16, 2021.¹

The meeting was called to order by Michael Angelini, Committee Chair, at 11:33 a.m. and upon roll call, those present and absent were as follows:

PRESENT: Michael Angelini, Committee Chair
Kimberly Kennison²
Peter W. Lisi
Susan Martin

ALSO, PRESENT: Jeanette W. Weldon, Executive Director
Denise Aguilera, General Counsel
Debrah Galli, Manager, Administrative Services
Cynthia D. Peoples-H, Managing Director, Operations & Finance
Kara Stuart, Administrative Services Assistant
of the Connecticut Health and Educational Facilities Authority

APPROVAL OF MINUTES

Mr. Angelini requested a motion to approve the minutes of the June 17, 2020 Human Resources Committee meeting. Mr. Lisi moved for approval of the minutes, which was seconded by Mr. Angelini.

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

AYES

Michael Angelini
Peter Lisi

NAYS

None

ABSTENTIONS

Kimberly Kennison³
Susan Martin⁴

EXECUTIVE SESSION – PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR

Mr. Angelini requested a motion to go into Executive Session at 11:36 a.m. to discuss the performance evaluation of the Executive Director. Mr. Lisi moved to go into Executive Session and Ms. Martin seconded the motion.

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

AYES

Michael Angelini
Kimberly Kennison
Peter Lisi
Susan Martin

NAYS

None

ABSTENTIONS

None

¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other.

² Ms. Kennison joined the meeting at 11:35 a.m.

³ Ms. Kennison abstained from voting as she did not attend the June 17, 2020 meeting

⁴ Ms. Martin abstained from voting as she did not attend the June 17, 2020 meeting.

Approved: June 15, 2022

At 11:36 a.m. all Board members and Ms. Weldon left the telephonic meeting to attend the Executive Session via a separate telephonic meeting room.

Ms. Weldon returned to the telephonic meeting at 12:05 p.m. All Board members returned to the telephonic meeting at 12:26 p.m. Mr. Angelini stated that there were no votes taken during Executive Session.

APPROVAL OF MERIT INCREASE FOR EXECUTIVE DIRECTOR

Mr. Angelini requested a motion to approve a merit increase of 3.25% for the Executive Director effective July 1, 2021. Mr. Lisi moved to approve the merit increase 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 Lisi		
Susan Martin		

ADJOURNMENT

Mr. Angelini requested a motion to adjourn the meeting. Mr. Lisi moved to adjourn the meeting and Ms. Kennison 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 Lisi		
Susan Martin		

The meeting adjourned at 12:28 p.m.

Respectfully submitted,



Cynthia D. Peoples-H.
Managing Director, Operations and Finance