

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.<sup>1</sup>

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 Kennison<sup>2</sup>  
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 Kennison<sup>3</sup>  
Susan Martin<sup>4</sup>

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

<sup>2</sup> Ms. Kennison joined the meeting at 11:35 a.m.

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

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

**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:

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

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><b>AYES</b></u>	<u><b>NAYS</b></u>	<u><b>ABSTENTIONS</b></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:

**AYES**

Michael Angelini  
Kimberly Kennison  
Peter Lisi  
Susan Martin

**NAYS**

None

**ABSTENTIONS**

None

The meeting adjourned at 12:28 p.m.

Respectfully submitted,

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