



REGULAR MEETING OF THE
CONNECTICUT PORT AUTHORITY
HUMAN RESOURCES COMMITTEE

**Tuesday November 16, 2021
12:00 P.M.**

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting was held remotely by conference call.*

**Please Note: In addition to the minutes below, an audio recording of this meeting can be found on the Authority's website at <https://ctportauthority.com/governance/>*

Committee Attendance

Co-Chairs Brian Thompson and Judi Sheiffele; Alexandra Daum; Don Frost; Dave Pohorylo; Grant Westerson (joined at 12:06pm)

Absent: Don Frost; Gregg Scully

CPA Staff: John Henshaw; Andrew Lavigne

MINUTES

1. Call to Order

Committee Co-Chair Brian Thompson called the meeting to order at 12:03pm

2. Approval of Joint Committee Minutes of October 19, 2021

The minutes were not circulated with the other meeting materials. Motion to table the item made by Judi Sheiffele, seconded by Dave Pohorylo. So VOTED.

3. Public Comment

None.

4. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the executive director's annual performance evaluation.

RESOLVED: That, pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Human Resources Committee ("the committee") present and voting, the committee hereby approves to enter into Executive Session for the purpose of discussing the executive director's annual performance evaluation.

John Henshaw certified that the public interest in the disclosure of the discussion of the executive director's annual performance evaluation is outweighed by the public interest in the confidentiality of same.

Motion to enter into Executive Session made by Alexandra Daum, seconded by Grant Westerson. So VOTED.

John Henshaw and Andrew Lavigne dropped off the call.

The committee entered Executive Session at 12:10pm.

The committee returned from Executive Session at 12:53pm. No actions were taken during executive session.

5. Old Business

None.

6. New Business

None.

7. Adjournment

Motion to adjourn made by Judi Sheiffele, seconded by Grant Westerson. Meeting adjourned at 12:56pm.