



NOTICE OF
SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
HUMAN RESOURCES COMMITTEE

**Tuesday December 21, 2021
9:00 A.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; David Kooris; Grant Westerson

Absent: Alexandra Daum; Don Frost; Dave Pohorylo;

CPA Staff: John Henshaw; Andrew Lavigne

MINUTES

1. Call to Order

Co-Chair Judi Sheiffele called the meeting to order at 9:05am

2. Approval of Human Resources Committee Minutes of October 19, 2021 (Joint Committee Meeting with Finance Committee) and November 16, 2021

Motion by Grant Westerson, seconded by David Kooris. Roll call vote. Brian Thompson, Judi Sheiffele, David Kooris, Grant Westerson voted in favor. 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 executive session made by David Kooris, seconded by Brian Thompson. Roll call vote. Brian Thompson, Judi Sheiffele, David Kooris, Grant Westerson voted in favor. So VOTED. The committee entered executive session at 9:08am.

The committee returned from executive session at 9:23am. No votes or action were taken.

5. Consideration and approval of a recommendation that the Board accept and adopt the annual performance evaluation of the executive director.

Motion by Grant Westerson, seconded by David Kooris. So VOTED.

6. Adjournment

Motion to adjourn made by David Kooris, seconded by Grant Westerson. Meeting adjourned at 9:25am.