



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

**Tuesday March 8, 2022
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 (joined at 12:12pm); David Kooris; Grant Westerson; Don Frost; Dave Pohorylo

Absent: Alexandra Daum

CPA Staff: John Henshaw; Andrew Lavigne

MINUTES

1. Call to Order

Co-Chair Thompson called the meeting to order at 12:05pm

2. Public Comment

None.

3. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the hiring and employment status of employees.

Motion by Grant Westerson, seconded by David Kooris.

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 hiring and employment status of employees.

John Henshaw certified that the public interest in the disclosure of the discussion the hiring and employment status of employees is outweighed by the public interest in the confidentiality of same.

Co-Chair Thompson invited John Henshaw and Andrew Lavigne to join.

So VOTED.

The committee entered Executive Session at 12:07pm. Co-Chair Judi Sheiffele joined at 12:12pm during Executive Session. The committee returned from executive session at 1:13pm. No actions or votes were taken.

4. Adjournment

Motion to adjourn made by Grant Westerson and seconded by Judi Sheiffele. Meeting adjourned at 1:13pm.