



SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
HUMAN RESOURCES COMMITTEE

**Thursday April 7, 2022  
2:00 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**

Committee Attendance: Co-Chairs Judi Sheiffele and Brian Thompson; David Kooris; Grant Westerson

Absent: Alexandra Daum; Don Frost; Dave Pohorylo

Other Board Members in Attendance: John Flores; John Johnson; Paul Hinsch; Carlo Leone; Felix Reyes; Parker Wise;

CPA Staff: John Henshaw; Andrew Lavigne

**MINUTES**

**1. Call to Order**

Co-chair Judi Sheiffele called the meeting to order at 2:05pm.

**2. Public Comment**

**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.**

**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.

Motion to enter executive session made by Grant Westerson and seconded by Brian Thompson. So VOTED.

David Kooris recommended that Andrew Lavigne join the executive session. He noted for the public that the candidate may also be invited into the session at some point.

The committee entered executive session at 2:09pm and returned at 2:48pm. No votes or actions were taken.

#### **4. Adjournment**

Motion to adjourn made by David Kooris and seconded by Parker Wise. Meeting adjourned at 2:49pm.