



SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
HUMAN RESOURCES COMMITTEE

**Wednesday, August 9, 2023**  
**11:00 a.m.**

**Location:**

***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: David Kooris; Dave Pohorylo; Grant Westerson

Absent: Brian Thompson; Alexandra Daum

CPA Staff/Other: Ulysses Hammond; Jean Puleo; Steve Nuhn; Connecticut Department of Transportation  
Commissioner Garrett Eucalitto

**MINUTES**

**1. Call to Order**

*(Begins at 00:00:07 of the audio recording)*

Board chair, David Kooris on behalf of Committee chair Brian Thompson called the meeting to order at 11:04 am. Acting Committee chair Kooris announced that today's meeting is a Special Meeting rather than a Regular Meeting that was erroneously listed on the agenda. Therefore, approval of the previous HR Committee Minutes and New Business will not be included in today's meeting. Roll call was conducted with three (3) of five (5) Committee members present and thus a Quorum.

**2. Public Comment**

*(Begins at 00:01:53 of the audio recording)*

*(Begins at 00:17:36 of the audio recording)*

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

Ulysses B. Hammond certified that the public interest in the disclosure of the discussion regarding 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 David Kooris. Ulysses Hammond and Connecticut Department of Transportation Commissioner, Garrett Eucalitto were invited to join the executive session. So VOTED.

The committee returned from executive session at 11:59 am. David Kooris noted that no votes or actions were taken during executive session.

#### **4. Old Business**

*(Begins at 00:19:43 of the audio recording)*

##### **(a) Office Manager Job Posting**

Ulysses Hammond provided an update with regards to the selection of an Office Manager.

#### **5. Adjournment**

Motion to adjourn made by David Kooris, seconded by Grant Westerson. Meeting adjourned at 12:01 pm.