



SECRETARY OF THE STATE
CAPITOL OFFICE

2012 FEB 14 AM 10:11

Dannel P. Malloy

GOVERNOR
STATE OF CONNECTICUT

Personal Care Attendant Working Group

Special Meeting Minutes

Tuesday, January 31, 2012

Old Appropriations Room (310), State Capitol Building – 10:00 AM

Members Present: Dennis Murphy (Chair), Kathy Bruni, Larry Fox, Dr. Candace Howes.

Members Absent: Sandra Fae Brown-Brewton.

1. **Call to Order:** Dennis Murphy called meeting to order at 10:04 AM.
2. **Approval of the Minutes:** Larry Fox motioned for approval of the minutes, seconded by Kathy Bruni.
3. **Group discussion:** Dennis Murphy explained the group had been granted an extension of their deadline and the report is now due February, 15, 2012. Dennis Murphy then reminded the group of their charge under the Executive Order, what they are responsible for addressing in their report, and outlined a structure for the report.

The group then discussed guiding principles which should be included in the report and the difference between discussing the questions they are charged with answering versus the questions the workers and the collective bargaining unit would be responsible for answering.

The group then discussed the drafting of the report, discussing which sections members would draft, as well as the timeline for drafting the proposals. The group agreed to meet on February 15, 2012 at 2:00 PM to finalize the report.

4. **Adjourn:** Dennis Murphy moved to adjourn 11:07 AM.