



SECRETARY OF THE STATE
CAPITOL OFFICE

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STATE OF CONNECTICUT
GOVERNOR DANIEL P. MALLOY

The Two Storm Panel
Special Meeting Voting
Friday, November 18, 2011
Room 1D, Legislative Office Building – 9:30 a.m.

Members Present: (Co-Chair) Joe McGee, (Co-Chair) Major General James Skiff, Peter Carozza, Terry Edelstein (arrived as a voting member at 12:33p.m.), Lee Hoffman (left the meeting as a voting member at 12:50p.m.), Scott Jackson, Robert McGrath, and Cathy Osten

Members Absent:

1. **Approval of Additional Presentation to the November 18, 2011 Agenda:** Joe McGee moved to allow an additional speaker during the labor representative portion of the agenda, seconded by Cathy Osten. All members present voted in favor (Terry Edelstein was not present for this vote). The motion carried.
2. **Approval of November 9, 2011 Special Meeting Voting Record:** Cathy Osten moved to approve the November 9, 2011 special meeting voting record, seconded by Peter Carozza. All members present voted in favor (Lee Hoffman was not present for this vote). The motion carried.
3. **Approval of the November 9, 2011 Special Meeting Minutes:** Joe McGee moved to approve the November 9, 2011 special meeting minutes, seconded by Cathy Osten. All members present voted in favor (Lee Hoffman was not present for this vote). The motion carried.
4. **Approval of the November 15, 2011 Special Meeting Voting Record:** Peter Carozza moved to approve the November 15, 2011 special meeting voting record, seconded by Joe McGee. All members present voted in favor (Lee Hoffman was not present for this vote). The motion carried.
5. **Adjournment:** Major General James Skiff moved to adjourn the meeting at 3:47 p.m., seconded by Scott Jackson. All members present voted in favor (Lee Hoffman was not present for this vote). The motion carried.

Submitted By:
Mike Caplet
Lauren Mauer