

**MINUTES OF THE MEETING
OF THE
STATE BOND COMMISSION**

Held in Room 1E, Legislative Office Building on August 31, 2012

Present and Voting:

Dannel P. Malloy	Governor and Chairman
Benjamin Barnes	Secretary of the Office of Policy and Management Secretary of the Commission
George C. Jepsen	Attorney General
Kevin P. Lembo	State Comptroller
Denise L. Nappier	State Treasurer
Donald DeFronzo	Acting Commissioner, Department of Construction Services
Patricia M. Widlitz	Representative and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
Andrew W. Roraback	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Sean J. Williams	Representative and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding

Absent:

Eileen M. Daily	Senator and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
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Invited Co-Chairpersons/Ranking Members:

Representative Livvy Floren; Representative Betty Boukus

Other Attendees:

Lieutenant Governor Nancy S. Wyman; Representative Buddy Altobello; Susan Kreutzer, Mike Andriana, Pullman and Comley; Sandy Dawson, Updike Kelley and Spellacy; Namita Shah, Day Pitney; Dan Birmingham, Hawkins, Delafield and Wood; Bruce Chudwick, Shipman and Goodwin; Bettina Ferguson, Sharon Dixon Peay, Peter McAlpine, Treasurer's Office; Doug Moore, Glenn Knapsack, Department of Administrative Services; Lisa Hammersley Senate Republicans; Jared Schmid, House Republicans; Mary Finnegan, John Chaput, Finance Revenue and Bonding Committee; Commissioner Dennis Murphy, Marissa Morello, Department of Labor; Linda Miller, Rob Wysock, Office of Fiscal Analysis; Commissioner Catherine Smith, Deputy Commissioner Ron Angelo, Joyce Heriot, Department of Economic and Community Development; Commissioner James Redecker, Bob Card, Department of Transportation; Pat Ciccone, Brian Mahoney, Al Richmond, Department of Education; Joe McMahon, Judicial Department; Jeff Cyr, Department of Developmental Services; Stephen DiPietro, Department of Mental Health and Addiction Services; Elaine Clark, Board of Regents for Higher Education; Tom Tyler, Department of Energy and Environmental Protection; Mark Ojakian, Roy Occhiogrosso, Andrew McDonald, Andrew Doba, Ariel Reich, Governor's Office; Gian-Carl Casa, Brian Tassinari, Kristin Wirtanen, Matt Pellowski, April Capone, Tom Fiore, Steve Kitowicz, Office of Policy and Management and Members of the Press.

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As provided at the reorganization meeting of the Commission held on July 28, 1978 Governor Dannel P. Malloy, as Chairman, called the meeting to order at 10:30 a.m. on Friday, August 31, 2012 after noting the presence of a quorum and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

