STATE OF CONNECTICUT DEPARTMENT OF ADMINISTRATIVE SERVICES STATE MARSHAL COMMISSION 450 Columbus Blvd., Suite 1403, Hartford, CT 06103 Tel. 860-713-5372 Fax. (860) 622-2938

Meeting Was Conducted Remotely Using Microsoft Teams

DRAFT MINUTES STATE MARSHAL COMMISSION SPECIAL MEETING August 16, 2023

Commissioner Thomas A. Esposito, Chairperson, called the meeting to order at 5:33 p.m. Commissioner Thomas A. Esposito advised all participants that the proceedings were being recorded.

Special Investigator Valenti confirmed all members in attendance and verified that a minimum 5 voting member quorum was present.

Members present and participating remotely: Chairperson Thomas Esposito; Co-Chairperson Shirley Skyers-Thomas; Bryan Cafferelli; Hon. Leo Diana; Michael Desmond; Alfredo Olivier; John Vamos; Salvatore Vitrano; Ex-officio (non-voting) Members State Marshal Thomas Burke and State Marshal Lisa Stevenson.

Commission Staff present: Staff Director Douglas Moore (non-voting); and Special Investigator Anthony Valenti (non-voting).

Members Absent:

Topics:

1. Appointment of an Acting Director

Commissioner Diana made a motion to appoint Special Investigator Anthony Valenti to the position of Acting Director of the State Marshal Commission. Seconded by Commissioner Vitrano, the motion passed unanimously.

The meeting was adjourned at 5:36 p.m.