

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On October 13, 2022

The State Properties Review Board held a Special Meeting on October 13, 2022 at Asylum Ave, Hartford, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
John P. Valengavich, Secretary
Jack Halpert
Jeffrey Berger

Members Absent:

Bruce Josephy, Vice Chairman
William Cianci

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present:

Thomas Pysh, DAS Supervising Property Agent
Samantha McLaughlin, DAS Property Agent
Brian Dillon, JUD

At Chairman Greenberg's request Secretary Valengavich led the Meeting.

Secretary Valengavich called the meeting to order.

Mr. Halpert moved and Mr. Berger seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Mr. Halpert moved and Mr. Berger seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

The Board commenced meeting in Executive Session at 9:30 a.m. to inspect the proposed lease of office space for the Judicial Branch. Besides those Members named above, also invited into Executive Session were Mr. Pysh and Ms. McLaughlin, both with the Dept. of Administrative Services and Mr. Dillon from the Judicial Branch.

EXECUTIVE SESSION

PRB #: 22-162
Transaction/Contract Type: RE/ Amendment
Origin/Client: DAS/JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

At 9:50 a.m., Mr. Halpert moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary