

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On January 12, 2024

The State Properties Review Board held a Special Meeting on December 5, 2023 at South Main Street, East Granby, Connecticut.

Members Present:

Bruce Josephy, Chairman
Jeffrey Berger, Vice Chairman
John P. Valengavich, Secretary
Edwin S. Greenberg
Jack Halpert
William Cianci

Members Absent:

Staff Present:

Thomas Jerram

Guests Present:

Theresa Judge, DAS Human Resources
Ashley Dempsey, DAS Human Resources

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

OPEN SESSION

OTHER BUSINESS

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 9:34 a.m. to discuss Personnel Matters before the Board. Theresa Judge and Ashley Dempsey, both of DAS Human Resources, were invited into Executive Session to assist Board Members with the Personnel Matters.

Staff to the Board left the Meeting once the session commenced.

EXECUTIVE SESSION

Personnel Matters

Statutory Disclosure Exemptions: 1-210(b)(2)(6)

At 11:11 a.m., Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

NEXT MEETING – Tuesday, January 16, 2024 – will be held solely by means of electronic equipment.

The meeting adjourned.

APPROVED: _____ **Date:** _____

John Valengavich, Secretary