



SECRETARY OF THE STATE  
CAPITOL OFFICE

2011 DEC -1 AM 10:02

STATE OF CONNECTICUT  
GOVERNOR DANIEL P. MALLOY

**The Two Storm Panel  
Special Meeting Voting  
Wednesday, November 30, 2011  
Room 2D, Legislative Office Building – 10:00 a.m.**

**Members Present:** (Co-Chair) Joe McGee, (Co-Chair) Major General James Skiff, Peter Carozza, Terry Edelstein, Lee Hoffman (joined the meeting at 10:18 a.m.), Scott Jackson, Robert McGrath and Cathy Osten.

**Members Absent:** None

- 1. Approval of the November 15, 2011 Special Meeting Minutes:** Cathy Osten moved to approve the November 15, 2011 special meeting minutes with an amendment to page 9 of 24, paragraphs 4, 6, 8, 10, and 12, to change the name from "Peter Hoffman" to "Peter Carozza", seconded by Peter Carozza. All members present voted in favor. The motion carried.
- 2. Approval of the November 18, 2011 Special Meeting Voting Record:** Cathy Osten moved to approve the November 18, 2011 special meeting voting record, seconded by Peter Carozza. Lee Hoffman abstained. All remaining members present voted in favor. The motion carried.
- 3. Approval of the November 18, 2011 Special Meeting Minutes:** Cathy Osten moved to approve the November 18, 2011 special meeting minutes, seconded by Robert McGrath. All members present voted in favor. The motion carried.
- 4. Adjournment:** Major General James Skiff moved to adjourn the meeting at 3:09 p.m., seconded by Lee Hoffman. All members present voted in favor. The motion carried.

Submitted by:

Mike Caplet  
Lauren Mauer