

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

Held in Room 1E, Legislative Office Building on December 16, 2011

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
Eileen M. Daily	Senator and Co-Chair of the Joint Standing Committee on Finance, Revenue and Bonding
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

Invited Co-Chairpersons/Ranking Members:

Representative Betty Boukus; Representative Livvy Floren

Other Attendees:

Representatives Buddy Altobello; Glenn Rybacki, Susan Kreutzer, Robinson and Cole; Dan Birmingham, Hawkins, Delafield and Wood; Mike Bothelo, Updike Kelley and Spellacy; Bruce Chudwick, Shipman and Goodwin; Namita Shah, Day Pitney; Sarah Sanders, Peter McAlpine, Treasurer's Office; Jean Michael, Glenn Knapsack, Department of Administrative Services; Deputy Commissioner Bud Salemi, Department of Construction Services; Sue Weisselberg, Gary Turco, House Democrats; Lisa Hammersley, Senate Republicans; Mary Finnegan, John Chaput, Finance Revenue and Bonding Committee; Alan Calandro, Michael Murphy, Linda Miller, Office of Fiscal Analysis; Tom Tyler, Dave Stygar, Department of Environmental Protection; Commissioner Catherine Smith, Deputy Commissioner Ron Angelo, Joyce Heriot, Department of Economic and Community Development; Commissioner James Redeker, Tom Harley, Department of Transportation; Denise Landry, Department of Children and Families; Jeff Cyr, Department of Developmental Services; Adjutant General Thad Martin, Colonel Jerry Lukowski, Tom Thomas, Military Department; Pat Ciccone, Jim Chasse, Department of Education; Bruce Wallen, Department of Public Health; Daria Kovel, Connecticut Housing Finance Authority; Timothy Bannon, Andrew McDonald, Roy Occhiogrosso, Governor's Office; Deputy Secretary Mark Ojakian, Gian-Carl Casa, Paul Potaminanos. Tom Fiore, Kristin Wirtanen, Steve Kitowicz, Office of Policy and Management and Members of the Press.

* * * * *

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 10:31 a.m. on Friday, December 16, 2011 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.

Upon a motion duly made and seconded, it was voted to approve the minutes of the meeting held on October 28, 2011.

