

Appointments Committee – Board of Representatives

Denis W. Patterson, Chair Ramya Shaw, Vice-Chair

Committee Minutes

Date:Tuesday, March 21, 2023Time:6:30 p.m.Place:This meeting was held remotely

The Appointments Committee met as indicated above. In attendance were Chair Patterson, Vice Chair Shaw and Committee Member Reps. Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston.

Chair Patterson called the meeting to order at 6:30 p.m.

Item No. Description

¹Committee Action

²1.A31.070 **Health Commission** Marc Peyser (D) *Repl. Trinh (U)* Stamford, CT 06905 *(Exp. 12/1/22)* Term Expires: 12/1/2025 3/7/2023-Submitted by Mayor Caroline Simmons

Committee Approved 9-0-0

A motion to approve this item was made, seconded and approved by a vote of 8-0-0 (Reps., Patterson, Shaw, Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor)

| ³ A31.071 | Health Commission | | Committee |
|----------------------|--|-----------------|----------------|
| | Douglas York (R) | Repl. Parry (R) | Approved 9-0-0 |
| | Stamford, CT 06903 | (Exp. 12/1/20) | |
| | Term Expires: 12/1/2025 | | |
| | 3/7/2023-Submitted by Mayor Caroline Simmons | | |

A motion to approve this item was made, seconded and approved by a vote of 8-0-0 (Reps., Patterson, Shaw, Bewkes, Cottrell, Figueroa, Grunberger, Pavia, Summerville, and Walston in favor)

| 3.A31.072 | Camera Review Committee | | NO ACTION |
|-----------|--|------------------|-----------|
| | Eva Maldonado (R) | Repl. Thomas (D) | TAKEN |
| | Stamford, CT 06902 | (Exp. 12/1/19) | |
| | Term Expires: 12/1/2025 | | |
| | 3/7/2023-Submitted by Mayor Caroline Simmons | | |

¹ Video Time Stamp 0:34:45 Committee Votes

² Video Time Stamp 00:01:30 Peyser Interview

³ Video Time Stamp 00:14:00 York Interview

Eva Maldonado had technical difficulties and was unable to join the zoom meeting.

As a Secondary Committee at the Legislative & Rules Committee meeting 3/29/23:

⁴4. <u>LR31.045</u> ORDINANCE <u>for publication</u>; Amending Code of Ordinances, <u>Chapter 6, Article XVII</u>, <u>Appointments Commission</u>, <u>§6-122</u>, Membership of the Commission 01/04/23 – Submitted by Rep. Stella 01/24/23 – Held by Committee 8-0-0 02/28/23 –Held by Committee 8-0-0

Chair Patterson encouraged the committee to attend the Legislative & Rules Committee meeting on March 29, 2023.

Chair Patterson adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on Video.

⁴ Video Time Stamp 00:31:25 Secondary Item Discussion LR31.045