



Appointments Committee – Board of Representatives

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

Committee Minutes

Date: Tuesday, June 20, 2023
Time: 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, Grunberger, Summerville, and Walston. Excused/Absent was Committee Member Reps. Cottrell, Figueroa and Pavia. Also present were Reps. Adams, Boeger, Curtis, Gilbride, Goldberg, Ley, Matheny, Mays, Miller, Morson, Pollack, Sherwood, Shinn, Stella and Weinberg.

| Item No. | Description | ¹Committee Action |
|------------------------|---|---|
| ² 1.A31.081 | Arts and Culture Commission Lou Ursone (D) Reappointment Stamford, CT 06907 Term Expires: 12/1/2025 05/2/2023-Submitted by Mayor Caroline Simmons 05/16/23 – No Action Taken | COMMITTEE APPROVED 6-0-0 |

A motion to approve Item No. 1 was made, seconded, and approved by a vote of 6-0-0 (Reps., Patterson, Shaw, Bewkes, Grunberger, Summerville, and Walston in favor).

| | | |
|------------------------|--|---|
| ³ 2.A31.083 | Director of Economic Development Leah Kagan (D) Repl. Nadres Stamford, CT 06905 Term Expires: 11/30/2025 06/7/2023-Submitted by Mayor Caroline Simmons | COMMITTEE APPROVED 4-0-2 |
|------------------------|--|---|

A motion to approve Item No. 2 was made, seconded, and approved by a vote of 4-0-2 (Reps., Patterson, Shaw, Grunberger, and Summerville in favor; Bewkes and Walston abstained).

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|------------------------|---|---|
| ⁴ 3.A31.084 | Arts and Culture Commission Valerie Cooper (D) Reappointment Stamford, CT Term Expires: 12/01/2025 | COMMITTEE APPROVED 6-0-0 |
|------------------------|---|---|

¹ Video Time Stamp 01:50:22 Committee Votes

² Video Time Stamp 00:02:11 A31.081 Lou Ursone Interview

³ Video Time Stamp 00:11:54 A31.083 Leah Kagan Interview

⁴ Video Time Stamp 01:20:14 A31.084 Valerie Cooper Interview

06/7/2023-Submitted by Mayor Caroline Simmons

A motion to approve Item No. 3 was made, seconded, and approved by a vote of 6-0-0 (Reps., Patterson, Shaw, Bewkes, Grunberger, Summerville, and Walston in favor).

⁵4.A31.085

Board of Ethics

Ira Stechel (R) Repl. Vacancy

Stamford, CT 06903

Term Expires: 12/01/2025

06/7/2023-Submitted by Mayor Caroline Simmons

COMMITTEE

APPROVED

6-0-0

A motion to approve Item No. 4 was made, seconded, and approved by a vote of 6-0-0 (Reps., Patterson, Shaw, Bewkes, Grunberger, Summerville, and Walston in favor).

Chair Patterson adjourned the meeting at 8:59 p.m.

Respectfully submitted,

Denis W. Patterson, Chair

This meeting is on [Video](#).

⁵ Video Time Stamp 01:35:57 A31.085 Ira Stechel Interview