

STATE EMPLOYEE CAMPAIGN FOR GIVING

SPECIAL MEETING

DECEMBER 28, 2016

Attending:

Timothy Newton, Chair, DOC

Peggy Gray, V-Chair, OSC

Josh Scollins, DAS

Kathleen Gensheimer, JUD

Ina Wilson SDE

Charles Kistler, Retiree Rep.

Jacqueline Henry-Rafiq, DOT (via phone)

Jacqueline Kozin, OSC

Comptroller Kevin Lembo

The meeting was called to order by Chairman Timothy Newton at 10:30 a.m. The only item on the agenda is the receipt of the non-discrimination statement from the American Family Association.

Since the non-discrimination statement was not received by the deadline of December 16, 2016, a motion was made by Vice Chair Peggy Gray to remove the American Family Association from the CSEC according to (Conn. Gen. Stat 5-262(a)). The motion was seconded by Charles Kistler. All voted in favor of removal of the American Family Association for non-compliance of requirements of participation. The Chairman will prepare a letter to go out.

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Peggy Gray, Vice Chairman

CSEC