

2011 DEC 16 AM 9:31



STATE OF CONNECTICUT  
GOVERNOR DANIEL P. MALLOY

**The Two Storm Panel  
Special Meeting Voting Record  
Wednesday, December 14, 2011  
Room 1D, Legislative Office Building – 10:00 a.m.**

**Members Present:** (Co -Chair) Joe McGee (joined meeting at 11:05 a.m.), (Co -Chair) Major General James Skiff, Terry Edelstein, Lee Hoffman, Scott Jackson, Robert McGrath and Cathy Osten (joined meeting at 10:58 a.m. and left the meeting as a voting member at 5:21 p.m.).

**Members Absent:** Peter Carozza

- 1. Approval of the December 2, 2011 Special Meeting Minutes:** Lee Hoffman moved to approve the December 2, 2011 special meeting minutes with the following amendments: on top of page 9 of 14, the first sentence should read "internal model said back by Wednesday, and internal target of 99% by Sunday"; page 10 "Lee Hoffman" is misspelled; page 12 capitalize "Pentagon"; page 13 "Terry Edelstein" is misspelled, seconded by Joe McGee. All members present voted in favor. The motion carried.
- 2. Approval of the December 7, 2011 Special Meeting Voting Record:** Terry Edelstein moved to approve the December 7, 2011 special meeting voting record, seconded by Robert McGrath. All members present voted in favor. The motion carried.
- 3. Approval of the December 7, 2011 Special Meeting Minutes:** Lee Hoffman moved to approve the December 7, 2011 special meeting minutes with the following amendment: on page 3 of 17 it should read that Joe McGee said "in terms of low hanging fruit" instead of "low hanging wires", seconded by Terry Edelstein. All members present voted in favor. The motion carried.
- 4. Adjournment:** Lee Hoffman moved to adjourn the meeting, seconded by Robert McGrath. All members present voted in favor. The motion carried. The meeting was adjourned at 5:25 p.m.

Submitted by:  
Mike Caplet  
Lauren Mauer