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GOVERNOR STATE OF CONNECTICUT

Personal Care Attendant Working Group

Special Meeting Minutes

Wednesday, February 15, 2012

Old Appropriations Room (310), State Capitol Building - 10:00 AM

Members Present: Dennis Murphy (Chair), Kathy Bruni, Larry Fox, Dr. Candace Howes.

Members Absent: Sandra Fae Brown-Brewton.

- 1. Call to Order: Dennis Murphy called meeting to order at 2:05 PM.
- 2. Review draft report and finalize: The Group reviewed the report and made final revisions.
- **3. Voted to Accept the Report with proposed changes:** Larry Fox motioned for the Working Group to approve the report and submit it to the Governor after the revisions submitted were completed. Dr. Candace Howes 2nd the motion. The Working Group then voted unanimously to approve the report and transmit.
- 4. Approval of Minutes: Larry Fox motioned for the approval of the minutes, Kathy Bruni 2nd.
- 5. Adjourn: Dennis Murphy thanked the members of the Working Group and explained since they had fulfilled their charge pursuant to Executive Order #10 the Working Group is now dissolved. Dennis Murphy moved to close the meeting at 2:20 PM.