

# **STATE PROPERTIES REVIEW BOARD**

## **Minutes of Meeting Held On June 6, 2024**

Microsoft Teams Meeting  
Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 273 299 692 323

Passcode: uLQBFw

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 860-840-2075, 917724280#](#)

United States, Hartford

Phone Conference ID: 917 724 280#

Pursuant to CGS §1-225a, the State Properties Review Board conducted a Regular Meeting beginning at 9:30AM. Pursuant to the statute, this Meeting was held solely by means of electronic equipment – via Microsoft TEAMS or Call-In Conference.

### **Members Present – solely by means of electronic equipment:**

Bruce R. Josephy, Chairman  
Jeffrey Berger, Vice Chairman  
John P. Valengavich, Secretary  
Edwin S. Greenberg

### **Members Absent:**

Jack Halpert  
William Cianci

### **Staff Present – solely by means of electronic equipment:**

Thomas Jerram

### **Guests Present – solely by means of electronic equipment:**

Mr. Valengavich moved and Mr. Greenberg seconded a motion to enter into Open Session. The motion passed unanimously.

## **OPEN SESSION**

### **1. ACCEPTANCE OF MINUTES**

Mr. Valengavich moved and Mr. Berger seconded a motion to approve the minutes of the June 3, 2024 Meeting. The motion passed unanimously.

### **2. COMMUNICATIONS**

### **3. REAL ESTATE- UNFINISHED BUSINESS**

### **4. REAL ESTATE – NEW BUSINESS**

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:36. The motion passed unanimously.

**EXECUTIVE SESSION**

**PRB #:** 24-071  
**Transaction/Contract Type:** RE / Amendment  
**Origin/Client:** DAS / DCF

**Statutory Disclosure Exemptions: 1-210(b)(24)**

Upon completion of the Board's review of this Proposal, Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:02. The motion passed unanimously.

**OPEN SESSION**

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS:**

Chairman Josephy provided Members an update on the Personnel Matters that included interviews that took place on Tuesday and Wednesday, June 4 and 5.

**8. VOTES ON PRB FILE:**

**PRB FILE #24-071** – Mr. Valengavich moved and Mr. Greenberg seconded a motion to approve PRB FILE #24-071. The motion passed unanimously.

**9. NEXT MEETING** – Monday, June 10, 2024 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
John Valengavich, Secretary