

STATE OF CONNECTICUT



STATE PROPERTIES REVIEW BOARD

450 Columbus Boulevard, Suite 202  
Hartford, Connecticut 06103

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.

<p>Microsoft Teams Meeting</p> <p>Join on your computer, mobile app or room device.</p> <p><a href="#">Click here to join the meeting</a></p> <p>Meeting ID: 273 299 692 323 Passcode: uLQBFw</p> <p><a href="#">Download Teams</a>   <a href="#">Join on the web</a></p>	<p>Or call in (audio only)</p> <p><a href="tel:+18608402075">+1 860-840-2075, 917724280#</a></p> <p>United States, Hartford</p> <p>Phone Conference ID: 917 724 280#</p>
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**Members Present – solely by means of electronic equipment:**

- Bruce R. Josephy, Chairman
- Jeffrey Berger, Vice Chairman
- Mark A. Shiffrin, Secretary
- Eric Coleman
- Russel Morin
- Thomas Lombardo

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

- Thomas Jerram
- Jyoshna Rath

**Members Absent:**

**Guest Present – solely by means of electronic equipment:**

Minutes of Meeting Held:

May 4, 2026

## **OPEN SESSION**

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

Mr. Coleman moved and Mr. Berger seconded a motion to approve the Minutes of the April 30, 2026 Meeting. The motion passed unanimously.

### **2. COMMUNICATIONS**

Members were informed of 100% compliance with filing their annual Statement of Financial Interest with the Office of State Ethics.

Members were updated on pending legislation that may have an impact on the Board, with the legislative session ending on 5-6-2026.

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

Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Open Session and into Executive Session at 9:45. The motion passed unanimously.

## **EXECUTIVE SESSION**

*For Discussion Purposes Only*

**PRB #:** 26-047-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG / DoAG

**Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)**

Upon completion of the Board's discussion of this Proposal, the Board remained in Executive Session to review a Proposal under Real Estate – New Business (PRB #26-054).

#### 4. REAL ESTATE - NEW BUSINESS

##### **EXECUTIVE SESSION - continued**

***PRB #:*** 26-054  
***Transaction/Contract Type:*** RE/ Amendment  
***Origin/Client:*** DAS / DOC

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

Upon completion of the Board's discussion of this Proposal Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session at 10:05. The motion passed unanimously.

##### **OPEN SESSION**

5. ARCHITECT ENGINEER – OLD BUSINESS

6. ARCHITECT ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE:

**PRB FILE #26-054** – Mr. Morin moved and Mr. Lombardo seconded a motion to approve PRB FILE #26-054. The motion passed unanimously.

9. NEXT MEETING

Thursday, May 7, 2026 – regular meeting has been canceled.

Thursday, May 7, 2026 – Special Meeting – Site Inspection (PRB #26-047-A).

The meeting adjourned

**APPROVED:** \_\_\_\_\_

Mark A. Shiffrin, Secretary

**Minutes of Meeting Held: May 4, 2026**

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