



Unapproved Minutes to be approved at the September 11, 2009 Regular Meeting

**HARTFORD PARKING AUTHORITY
Special Meeting
Monday, August 17, 2009
12:00 PM
155 Morgan Street, Hartford, CT 06103**

Present: Chairperson Paddi LeShane
Commissioner Albert Barrueco

Present via Conference Call:

Vice Chairman & Treasurer Richard Twilley
Commissioner James Thompson
Shel D. Myers, Attorney, Kainen, Escalera & McHale

Also Present: Carey Redd, Acting Executive Director
Terry Leonowicz, Director of Revenue Control & Security

Roll Call / Attendance

Ms. LeShane called the Hartford Parking Authority (HPA) Special Board Meeting to order at 12:03 PM. Ms. Leonowicz conducted roll call and there was a quorum.

Ms. LeShane with the concurrence of the Commissioners called for a motion to enter Executive Session at 12:05 PM to review and discuss revisions to the Hartford Parking Authority's Employee Handbook.

A motion was made to enter into Executive Session by Mr. Twilley, seconded by Mr. Barrueco, and unanimously carried by way of roll call.

Mr. Redd, and Mr. Myers via conference call, were present during the Executive Session.

Ms. LeShane called for a motion to exit Executive Session and reopen the meeting to the regular agenda. The motion was made by Mr. Twilley, seconded by Mr. Barrueco, and unanimously carried by way of roll call. The Executive Session ended at 12:20 PM.

Action Taken after Executive Session

Ms. LeShane with the concurrence of the Commissioners called for a motion to approve Mr. Barrueco's recommendation to adopt the new HPA employee handbook, which will exempt all previous employee handbooks effective September 1, 2009. A motion was made by Mr. Barrueco, seconded by Mr. Twilley, and passed unanimously by way of roll call.

Ms. LeShane thanked all those who deserved credit for the successful completion of the new employee handbook.

Adjournment

Ms. LeShane with the concurrence of the Commissioners called for a motion to adjourn. A motion was made by Mr. Twilley, seconded by Mr. Barrueco, and carried unanimously by way of roll call. The Monday, August 17, 2009 Special Board meeting adjourned at 12:22 PM.