



**DRAFT MINUTES OF CRRA WORKING GROUP**  
**SPECIAL MEETING OF JANUARY 30, 2012**

The CRRA Working Group held a special telephonic meeting on January 30, 2012, at CRRA headquarters, in the 5<sup>th</sup> Floor Legal Conference Room, 100 Constitution Plaza, Hartford, Connecticut.

Participating by teleconference were CRRA Working Group members: Dot Kelly of the CRRA Board, Timothy Griswold of the CRRA Board, Donald Stein of the CRRA Board, Curtis Rand of Salisbury and Larrye deBear of Rocky Hill.

In the meeting room were Jim Perras and Moira Benacquista of CRRA.

**1. CALL TO ORDER**

The meeting came to order at 10:05 a.m.

**2. Discussion Regarding Finalization of CRRA Governance Language to be Submitted to the Legislature**

**Mr. Perras** said it was the goal of the CRRA Working Group to bring this draft language to the Legislature this week.

The Working Group discussed proposed changes and revisions to the draft legislation at length, and agreed by consensus to have Mr. deBear make the revisions which were discussed.

**Mr. deBear** said that he would send the revised language to Mr. Perras that afternoon. The CRRA Working Group members directed Mr. Perras to work to provide whatever language the Legislature would need to introduce a bill.

There being no further business, the CRRA Working Group members agreed to adjourn at 10:55 a.m. Director Griswold made the motion to adjourn which was seconded by Director Kelly.

Respectfully submitted,

Moira Benacquista  
CRRA Board Secretary and Paralegal