

**CTCA Executive Committee**  
**Thursday, December 8, 2022**  
**2:00 p.m. ZOOM Meeting**

**ATTENDANCE**

CTCA Executive Committee: Kate Wall, President; Patricia Spruance, First Vice President; Lisa Dalton, Second Vice President; Kelly Bilodeau, Secretary; JoAnn Doyle, Assistant Treasurer  
County Vice Presidents: Lisa Bergh, Fairfield County; Bonnie Armstrong, Hartford County; Carol Anderson, Litchfield County; Kim Garvis, Middlesex County; Marc Garofalo, New Haven County; Gayle Furman, New London County; Lori Tollmann, Tolland County; Cheryl Grist, Windham County  
Anna Posniak, Immediate Past President & Legislative Committee Co-Chair and Antoinette "Chick" Spinelli - Legislative Committee Co-Chair  
Absent: Katie Haring, Assistant Secretary; Antoinette Pancaro, Treasurer

**CALL TO ORDER**

The ZOOM meeting was called to order at 2:06 p.m. by President Wall.

President Wall opened the meeting by announcing that the 2023 CTCA membership form was distributed and encouraged all Counties to spread the word. She further explained that the budget had been updated to reflect the current numbers. It was distributed for review and all questions should go to Antoinette Pancaro, Treasurer.

**Consulting Contract**

President Wall shared the contract from Capital Consulting LLC with the group. Discussion followed concerning cost comparisons, price increases and future services. Questions and comments about the contract followed.

**A motion was made by President Wall and seconded by Kim Garvis to approve the contract for the years 2023 and 2024; motion passed unanimously.**

**Section 144**

President Wall then gave a brief update on Section 144 – Comparison signatures.

**Meeting with Secretary of the State Elect Thomas**

President Wall reported that she had her first meeting with Secretary of the State Elect Stephanie Thomas. Secretary of the State Elect Thomas would like to meet with smaller groups in the coming new year. Her preference is to meet in smaller groups possibly meeting with each County.

**Legislative Updates**

Anna Posniak and Antoinette "Chick" Spinelli, Co-Chairs of the Legislative Committee gave updates on important topics that will be considered during the upcoming Legislative Session. Some of those topics include opening date for ballot boxes, no excuse absentee ballots, FOIA handheld scanner updates, remote notarization, and trade names. Discussion followed.

**President Wall adjourned the meeting at 2:50 p.m.**

Respectfully submitted,

Kelly Bilodeau  
CTCA Secretary