



SECRETARY OF THE STATE  
CAPITOL OFFICE

2012 FEB 14 AM 11:36

**Dannel P. Malloy**

GOVERNOR  
STATE OF CONNECTICUT

Family Child Care Working Group

Special Meeting

Minutes February 1, 2012

Old Appropriations Room, State Capitol Building -10:00AM

**Members Present:** Dennis Murphy (Chair), Dorothea Barnett, Harriet Feldlaufer, Larry Fox, Jane Norgren, Peter Palermino, Jessica Sager, Teresa Younger.

**Members Absent:** Phyllis Hyman

1. **Call to order:** 10:05AM
2. **Approval of Minutes:** Teresa Younger requested a line be added to minutes of 1.25.2012 meeting about common principles which were deemed important. Minutes motioned for approval by Teresa Younger and seconded by Dorothea Barnett.
3. **Review of draft concepts to be included in report:** Dennis Murphy explained the group was provided an extension until Feb 15, 2012 and then reminded the group the expectations of their end product, a report not draft legislation. Then the group proceeded to divide the workload for drafting the report.

The last day to submit testimony for inclusion in this working group's report will be Monday Feb 6<sup>th</sup> at 5PM. Teresa Younger and Dennis Murphy reminded the group that though the group will be finishing the work it was charged with there are still many more opportunities for interested parties to have their voices heard through the legislative process and nothing is permanent until legislation is signed into law.

4. **Future meetings:** The group canceled the scheduled meeting on the 7<sup>th</sup> and will instead circulate the draft report middle of next week with the complete draft of the report finalized by the following week. The group will convene again Feb 15<sup>th</sup> at 10:00AM to discuss any final changes before report is officially submitted.
5. **Adjourn:** Dennis Murphy closed the meeting at 10:32AM.