

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
February 15, 2012**

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Ram Aberasturia, MAC Chair called the meeting to order at 9:04 a.m. and thanked those in attendance for their participation.

Approval of Minutes

The minutes of the meeting of January 18, 2012 were distributed electronically via the list serv. There was a motion made by Elisa Nahas and seconded by Tim Lavoy to approve the minutes, as submitted. The minutes were approved unanimously.

Treasurer's Report

The Treasurer's report was distributed electronically via the list serv. Claudia reported that there has been no activity except for the dividend accrual of \$1.49. The balance is now \$1,685.43. The Treasurer's report was accepted unanimously, as submitted.

Committee Reports

Credentials. In the absence of Ellen Carter, MAC Credentials Chair, there was no report.

Old Business

Speakers and Logistics. Executive Administrator David Guay of the new Office of Governmental Accountability will be our speaker at 10:00 a.m. on March 21, 2012. Invitations had been extended to Office of Policy and Management (OPM) Secretary Benjamin Barnes and then Deputy Secretary Mark Ojakian but there has been no response to confirm a date. Ram indicated that he will extend an invitation to Lieutenant Governor Wyman, as she has been supportive and spoke at Managers Day 2011.

Orientation Committee. In Peggy Zabawar's absence, there was no report.

Position Statement. On February 8, 2012, a position statement from MAC leadership outlining managerial concerns was transmitted to Lieutenant Governor Wyman, OPM Secretary Benjamin Barnes, Commissioner of Administrative Services DeFronzo, and Office of Labor Relations Director Linda Yelmini. Copies of the statement were provided to attendees and will be attached to these minutes. Ram explained that he had already received a favorable response thanking him for this information. The next step is to try

to initiate a meeting with the Administration. Discussion ensued among the membership, with suggestions to try to request a timeline regarding any decisions as well as prescheduled quarterly meetings.

Legislative Committee. In Elise Kremer's absence, Ram shared information about Senate Bill 2, AN ACT ELIMINATING LONGEVITY PAYMENTS AND ELIMINATING OVERTIME COMPENSATION FROM THE CALCULATION OF PENSIONS FOR STATE EMPLOYEES, which was introduced by Senator Edward Meyer. This bill would potentially affect all state employees, and would conflict with the most recent SEBAC agreement.

Other Old Business. There was no other Old Business.

New Business

Managers Day Planning Committee. Ram requested that a planning committee for Managers Day 2012 convene. Elisa Nahas volunteered to reach out to last year's members and start discussions. Tim Lavoy volunteered to join the group. We may ask Pamela Tyree-Griffen back as she had offered to speak for "free" since she had to cut her presentation short last year due to a family emergency.

Adjournment

The meeting was adjourned at 9:36 am. The list of those in attendance at the February 15, 2012 meeting, the Treasurer's report, and the position statement are hereby made a part of these minutes.

The next meeting is scheduled for Wednesday, March 21, 2012 at 9:00 a.m. in Conference Room B at the Department of Transportation. David Guay, Executive Administrator of the Office of Governmental Accountability, will be our guest speaker at 10:00 a.m.

Respectfully submitted,

Barbara C. Spear
MAC Vice Chair
MAC Representative for the
Department of Insurance

MAC ATTENDANCE ROSTER
February 15, 2012

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Administrative Services	Joann Bellamo	R
Administrative Services	David Lynn	G
Banking	Claudia Helfgott, Treasurer	R
Comptroller	Mark Aronowitz	R
Consumer Protection	Elisa Nahas	R
Developmental Services	Tim Lavoy	R
Energy and Environmental Protection	Peter O'Neil	R
Insurance	Barbara Spear, Vice-Chair	R
Insurance	Mark Murphy	A
Labor	Ram Aberasturia, Chair	R
Transportation	Nancy Malinguaggio	G
Workers' Compensation Commission	Sandra Cunningham	G