

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
May 21, 2014**

Visit the MAC website at <http://www.ct.gov/MAC>

Ram Aberasturia, MAC Chair, called the meeting to order at 9:00 a.m. and thanked those in attendance for their participation.

Approval of Minutes

The minutes of the meeting of April 16, 2014 were distributed electronically via the list serv. A motion was made to approve the minutes as submitted, and the motion passed unanimously.

Treasurer's Report

The Treasurer's report was distributed electronically via the list serv. Debi Freund, Treasurer, reported that there has been no activity since the last report and the balance remains unchanged at \$2,575.15. The Treasurer's report was approved unanimously, as submitted.

Committee Reports

Credentials. Elise Kremer reported that John Jaramillo, Credentials Chair, provided an e-mail as he was not able to be at today's meeting. Elise reported on behalf of John that there have been no changes or updates to the MAC membership since his last report. He is still waiting to hear from a number of agencies that were slated to hold elections for terms beginning on January 1, 2014.

Old Business

Speakers and Logistics. Debi reported that she has arranged for a speaker from the Office of the State Comptroller. Brenda Halpin, Director of the Retirement Services Division, and one of the Division's staff will speak on what you need to know when preparing to retire from state services. The guest presentation will take place at the June 18 meeting at 9:00 a.m. Since this presentation could draw a lot of interest, Ram will follow up regarding the room set-up and the possibility of expanding to include the use of the adjoining conference room. It was suggested that a speaker be invited from the Office of Protection and Advocacy. This would be useful in familiarizing managers with the resources that the Office can make available. Debi Freund will contact the Office.

Web Content/Communications/Orientation Committee. Elise reported that Nancy Nicolescu provided an e-mail as she was not able to be at today's meeting. Elise reported on behalf of Nancy that the website has been updated to reflect corrections to the membership roster that were received from various members. In addition, John Jaramillo's list of MAC Representatives & Alternates, as of 5/21/14 has been posted to the website.

Other Old Business. There was no Other Old Business.

New Business

Legislative Report. Elise noted that there is an excellent report which was prepared by the Legislature's Office of Legislative Research. The report provides a summary of major public acts passed in the 2014 session. A link will be provided in the meeting minutes.

Report of the Nominating Committee. Deb Paradis, Chair of the Nominating Committee, presented a slate of officers, as follows: Chair, Ram Aberasturia; Vice Chair, Elisa Nahas; Secretary, Elise Kremer; and Treasurer, Debi Freund. Blanche Tucker temporarily assumed the duty of the Chair, for the sole purpose of taking nominations from the floor. No nominations were received and the nomination process was closed. There was a motion, passed unanimously, to close the nominations. An election will be held at the June 18, 2014 meeting.

Planning Committee for Managers Day 2014. A committee was formed to plan for Managers Day_2014. The volunteers for the committee are Ram Aberasturia, Elise Kremer, Elisa Nahas, Nancy Nicolescu, Wanda Seldon, Blanche Tucker, and Peggy Zabawar. The committee will meet on June 3 from noon to 2:00 p.m. at the Department of Transportation.

Meeting with Commissioner DeFronzo. The meeting is being rescheduled due to the demands of the Commissioner's schedule. Ram will contact the Commissioner's Executive Secretary immediately after the MAC meeting adjourns; she is expecting his call to reschedule. Discussion ensued about items to raise at the meeting with Commissioner DeFronzo.

Other New Business. There was no other New Business.

Adjournment

The meeting was adjourned at 9:52 a.m. The list of those in attendance at the May 21, 2014 meeting and the legislative update are appended below and are hereby made a part of these minutes.

The next meeting is scheduled for Wednesday, June 18, 2014, at 9:00 a.m. in Conference Room A at the Department of Transportation.

Respectfully submitted,

Elise Kremer
MAC Secretary
MAC Representative for the
Department of Public Health

MAC ATTENDANCE ROSTER
May 21, 2014

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Administrative Services	Toni Alphonse	G
Administrative Services	Patricia Zaccaro	G
Children and Families	Debi Freund, Treasurer	R
Comptroller	Stephen Perkins	R
Consumer Protection	Elisa Nahas, Vice Chair	R
Consumer Protection	John Suchy	A
Correction	Rafael Palacio	R
Developmental Services	Carl Jordan	R
Developmental Services	John Bishop	A
Education	Deb Paradis	R
Education	Jim Polites	A
Insurance	Maura Welch	R
Labor	Ram Aberasturia, Chair	R
Mental Health and Addiction Services	Tom Zaprzalka	G
Policy and Management	John Jaramillo	R
Policy and Management	Melissa Yeich	A
Public Health	Elise Kremer, Secretary	R
Secretary of the State	Blanche Tucker	A
Transportation	Wanda Seldon	R

LEGISLATIVE REPORT
May 21, 2014

Office of Legislative Research
Research Report
May 13, 2014 2014-R-0138

2014 MAJOR PUBLIC ACTS

http://www.cga.ct.gov/olr/Documents/year/MA/2014MA-20140513_Major%20Acts%20for%202014.pdf