

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
September 17, 2014**

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

Ram Aberasturia, MAC Chair, called the meeting to order at 9:03 a.m. and thanked those in attendance for their participation.

Approval of Minutes

The minutes of the meeting of July 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 is a balance of \$2,576.76 as of August 31, 2014. There has been no activity in the account since the last report. The Treasurer's report was approved unanimously, as submitted.

Committee Reports

Credentials. MAC Credentials Chair John Jaramillo indicated that there are no updates to the MAC membership list. John continues to follow up with agencies that require elections for terms beginning on January 1, 2014. John will prepare a list of agencies requiring elections for terms beginning on January 1, 2015; he will share that information at the October meeting.

Old Business

Speakers and Logistics. Debi Freund will follow up with the Comptroller's Office, to discuss having the health benefits presentation at a meeting of the Management Advisory Council later in the fall or at State Managers Day. Suggestions for other speakers are always welcome.

Web Content/Communications/Orientation Committee. Nancy Nicolescu sent an e-mail that she would not be able to be at today's meeting. She has been keeping the website updated, and doing a great job. She will be working on the program for State Managers Day.

Report of the Managers Day 2014 Planning Committee. There will be a meeting of the Planning Committee immediately after today's business meeting. Wanda reminded managers to help get the word out on the children's book drive. If anyone wants to bring their donations to a MAC meeting, Wanda has space available to store them at Department of Transportation. There is no confirmation from the Governor's Office at this time. The Comptroller has asked to give a presentation in the afternoon on a new initiative encouraging savings. Ram extended congratulations to Elise Kremer and Jim Norton on their selection to receive Distinguished Managerial Service awards for 2014.

Other Old Business. Ram indicated that he is seeking a meeting with the Office of Policy and Management within the next few months, to continue to address managerial issues.

New Business

LEAN Conference for Managers. The LEAN Coordinator in the Office of Policy and Management provided Ram with information regarding an upcoming conference for managers. This information was disseminated on the MAC list servs. Attendance is encouraged, as this is a great opportunity for managers to support the Administration's initiatives.

Other New Business. There was no other New Business.

Adjournment

The business meeting was adjourned at 9:17 a.m. The business meeting was followed by a brief meeting of the Managers Day 2014 planning committee. In attendance were: Ram Aberasturia, Debi Freund, Elise Kremer, Elisa Nahas, Deb Paradis, Wanda Seldon, Blanche Tucker, and Peggy Zabawar. There was discussion of the agenda for the day, the design of the program brochure, and final details of logistics and other arrangements.

The list of those in attendance at the September 17, 2014 meeting is appended below and is hereby made a part of these minutes.

The next meeting is scheduled for Wednesday, October 15, 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
September 17, 2014

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Administrative Services	Peggy Zabawar	R
Children and Families	Debi Freund, Treasurer	R
Comptrollers	Stephen Perkins	R
Consumer Protection	Elisa Nahas, Vice Chair	R
Developmental Services	Carl Jordan	R
Developmental Services	John Bishop	A
Education	Deb Paradis	R
Education	Jim Polites	A
Insurance	Maura Welch	R
Insurance	Mark Murphy	A
Labor	Ram Aberasturia, Chair	R
Policy and Management	John Jaramillo	R
Public Health	Elise Kremer, Secretary	R
Public Health	Jonathan Best	G
Revenue Services	Jim Norton	R
Secretary of State	Blanche Tucker	A
Social Services	Robert Thornton	R