

**MINUTES OF THE  
MANAGEMENT ADVISORY COUNCIL  
April 20, 2016**

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

**Welcome and Introductions**

Ram Aberasturia, MAC Chair, called the meeting to order at 9:14 a.m. Ram welcomed and introduced Dr. Myra Jones-Taylor, Commissioner of Early Childhood. Dr. Jones-Taylor made a very dynamic presentation about The Office of Early Childhood, speaking about its establishment and the process of bringing together and setting a vision for diverse programs from various other agencies. Dr. Jones-Taylor's PowerPoint presentation will be provided for these minutes and the website when it is available.

The business meeting was convened at 10:22 a.m.

**Approval of Minutes**

The minutes of the March 16, 2016 MAC meeting were distributed to the membership via the list serv and were approved unanimously, as submitted.

**Treasurer's Report**

Maura Welch, MAC Treasurer, reported that the balance in the treasury is \$2,767.91 as of March 31, 2016. A dividend of \$2.41 was credited on that date. The Treasurer's report was approved unanimously, as submitted.

**Credentials Report**

Deb Paradis, MAC Credentials Chair, indicated that there have been no election results reported to her since the last meeting.

**Old Business**

Speakers and Logistics. Ram reported that he had a follow-up conversation with Commissioner of Administrative Services, Melody Currey. The Commissioner is still very interested in speaking at a MAC meeting, but no date is confirmed as yet. Commissioner of Veterans' Affairs, Sean Connolly, will be invited to speak at the June 15, 2016 meeting.

Web Content/Communications/Orientation Committee. Today's meeting notice and the draft minutes for the March 16, 2016 meeting were posted on MAC's website.

Report from Legislative Committee. Elise provided a legislative report regarding bills of potential interest to managers. The legislative report is incorporated in these minutes. The first public act of the session, Public Act 16-1, *An Act Making Adjustments to the State Budget for the Biennium Ending June 30, 2017*, was signed by the Governor on March 30.

Follow-up on Managerial Sick Leave Bank (MSLB). Chris Beloff provided a brief update on this issue. The subcommittee, comprised of Chris, Nancy Nicolescu, and Zuerblis, met and discussed several potential changes to the program. The subcommittee is continuing its work and is not ready to make a formal report at this time.

Other Old Business. Ram indicated that he had been in contact with the Administration. Although a willingness to meet was expressed, no specific date was committed to.

### **New Business**

Report from Managers Day 2016 Planning Committee. The planning committee has continued to meet monthly. The work is progressing well, and speakers are now confirmed. Please feel free to join the committee's meetings. There will be a meeting today immediately following the business meeting.

Other New Business. There was no other New Business.

### **Adjournment**

The business meeting was adjourned at 10:55 a.m., with members of the planning committee asked to remain for a brief meeting. The list of those in attendance at the April 20, 2016 meeting and the legislative report are attached and are hereby made a part of these minutes.

The next meeting is scheduled for May 18, 2016 at 9:00 a.m. in Conference Room A at the Department of Transportation. There is no guest speaker scheduled.

Respectfully submitted,

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

Managers Day 2016 Planning Committee. The committee convened at 11:05 a.m., following the business meeting. The following individuals were in attendance: Ram Aberasturia, Chris Beloff, Elise Kremer, Deb Paradis, and Wanda Seldon. There was discussion of the process for the Distinguished Managerial Service Awards (DMSA) program. The committee would like to see the nominations packet go out earlier. Jim Norton has agreed to emcee the awards presentations at Managers Day. A Save the Date flyer is needed, and Ram will follow up with Peggy Zabawar. There was discussion of the donation program to be supported this year. Chris and Deb will do further research on logistics. The committee meeting adjourned at 11:32 a.m.

**MAC ATTENDANCE ROSTER**  
**April 20, 2016**

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Administrative Services	David Barkin	G
Aging	Stephanie Marino	R
Comptroller	Stephen Perkins	R
Consumer Protection	John Suchy	R
Developmental Services	Carl Jordan	R
Economic and Community Development	Christine Castonguay	R
Education	Deb Paradis	R
Education	Chris Beloff	A
Healthcare Advocate	Valerie Wyzykowski	A
Human Rights and Opportunities	Donna Wilkerson Brilliant	A
Insurance	Mark Murphy	A
Labor	Ram Aberasturia	R
Labor	Michael Lucente	G
Mental Health and Addiction Services	Tom Zaprazalka	A
Policy and Management	Jamie Gamble	R
Policy and Management	Carolyn Kozak	A
Public Health	Elise Kremer, Secretary	R
Public Health	Rosa Biaggi	G
Rehabilitation Services	Andrew Norton	R
Social Services	Rob Thornton	R
Transportation	Wanda Seldon	R
Transportation	Robert Zaffetti	G

LEGISLATIVE REPORT TO MANAGEMENT ADVISORY COUNCIL  
April 20, 2016

**Public Act 16-1, AN ACT MAKING ADJUSTMENTS TO THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2017**

**Effective from passage (March 30, 2016)**

**Governor's Bill No. 5044, AN ACT MAKING ADJUSTMENTS TO STATE EXPENDITURES FOR THE FISCAL YEAR ENDING JUNE 30, 2017**

**Statement of Purpose:** To implement the Governor's budget

**Governor's Bill No. 5049, AN ACT IMPLEMENTING THE GOVERNOR'S BUDGET RECOMMENDATIONS FOR GENERAL GOVERNMENT**

**Statement of Purpose:** To implement the Governor's budget

**Raised Bill No. 5238, AN ACT CONCERNING THE REMOVAL OF CERTAIN POSITIONS FROM THE ENUMERATED LIST OF POSITIONS THAT ARE EXEMPT FROM CLASSIFIED SERVICE**

**Statement of Purpose:** To remove certain positions from the enumerated list of positions that are exempt from classified service

**Raised Bill No. 5373, AN ACT REQUIRING THE MAINTENANCE OF A CONFIDENTIAL STATE AGENCY PERSONAL DATA SYSTEMS INVENTORY BASED ON A PROGRAM REVIEW AND INVESTIGATIONS COMMITTEE STUDY**

**Statement of Purpose:** To implement the recommendations of the Legislative Program Review and Investigations Committee concerning the creation of a confidential state agency personal data systems inventory

**Raised Bill No. 5417, AN ACT CREATING AN OFFICE OF OVERTIME ACCOUNTABILITY**

**Statement of Purpose:** To create an Office of Overtime Accountability to examine overtime costs of state agencies and make recommendations for reducing such costs

**Raised Bill No. 5498, AN ACT CONCERNING THE REVIEW OF EXISTING AGENCY REGULATIONS**

**Statement of Purpose:** To have legislative committees of the General Assembly hold agencies responsible for the periodic review of their regulations

**Governor's Bill No. 16, AN ACT INCREASING AGENCY EFFICIENCY IN THE REGULATION PROCESS**

**Statement of Purpose:** To implement the Governor's budget recommendations

**Raised Bill No. 268, AN ACT ESTABLISHING A WORKING GROUP TO DISCUSS STATE BUDGET PROJECTIONS, TRENDS, AREAS OF GROWTH AND OPPORTUNITIES FOR EFFICIENCY, FEDERAL**

**BUDGET ACTIVITY AND SPENDING CONTROL OPTIONS AND DEVELOP RECOMMENDATIONS RELATED THERETO**

**Statement of Purpose:** To establish a working group to discuss certain budget-related matters and develop recommendations related to such matters

**Raised Bill No. 269, AN ACT REQUIRING THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT TO STUDY THE IMPACT OF IMPLEMENTING A FORTY-HOUR WORK WEEK FOR STATE EMPLOYEES**

**Statement of Purpose:** To require the Secretary of the Office of Policy and Management to study the impact of requiring all state employees to work a forty-hour work week