

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
September 20, 2017**

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

Welcome and Introductions

Nancy Nicolescu, MAC Vice Chair, called the meeting to order at 9:06 a.m. A welcome was extended to those in attendance.

Approval of Minutes

The draft minutes of the July 19, 2017 MAC meeting were not available for distribution or approval.

Treasurer's Report

Maura Welch, MAC Treasurer, reported that the balance in the treasury is \$8,889.44 as of September 19, 2017. The Treasurer's report was distributed to the membership via the list serv and was approved unanimously, as submitted.

Credentials Report

Deb Paradis, MAC Credentials Chair, indicated that there were no changes to report since the last meeting.

Old Business

Speakers and Logistics for Upcoming Meetings. Ram will confirm the availability of the Association of Managerial Employees in the Connecticut State Service (AMECSS) for an October presentation.

Web Content/Communications/Orientation Committee. Nancy indicated that she is doing regular updates and invites the membership to submit items of interest. Nancy has closed Managers Day registration.

Status of Updates to MAC list serv. Nancy has been maintaining the listserv during Elise Kremer's absence. At this time, this has primarily involved following up on "undeliverables" and removing those managers who have left service and removing the members that have unionized. Any agencies which have not yet submitted their managerial distribution list are encouraged to do so.

Discussion of August 21, 2017 meeting with Secretary Benjamin Barnes. During the meeting Secretary Barnes provided a brief history of the negotiations and overview of the SEBAC agreement and the budget process and to answer questions concerning the SEBAC agreement. Managers discussed concerns and are looking forward to the written documentation that Secretary Barnes said would be forthcoming.

Other Old Business. There was no other Old Business.

New Business

Report from Managers Day 2016 Planning Committee and Update on Channel 3 Kids Camp donation program. Registration stands at 192. Discussion ensued about extending our thanks to the Office of Policy and Management. We could not have put together the great program we have without their support for speakers' expenses. We are very grateful for their assistance. The planning committee has been very active wrapping up preparations and will hold a final meeting following the adjournment of today's regular business meeting. The Channel 3 Kids Camp will have a drop off area in the parking lot the morning of the Managers Day event.

Feedback on Discussions with the Administration. Nancy reported that Ram is pursuing a meeting with the Office of Policy and Management which will occur after the budget negotiations are completed.

Other New Business. There was no other New Business.

Adjournment

The business meeting was adjourned at 10:02 a.m., members of the planning committee asked for volunteers to prepare name badges for Managers Day. The list of those in attendance at the September 20, 2017 meeting is attached and is hereby made a part of these minutes.

The next meeting is scheduled for Wednesday, October 18, 2017 at 9:00 a.m. at the Department of Transportation in Newington. Information on the guest speakers will be circulated with the meeting notice.

Respectfully submitted,

Nancy Nicolescu
MAC Vice Chair
MAC Representative for OSE/FOI/SEEC

MAC ATTENDANCE ROSTER
May 17, 2017

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Banking	Debora Lein	R
Children and Families	Jeri Beckford	R
Developmental Services	Deborah Boyle	A
Corrections	Meredith Minnocci	G
Developmental Services	Shawn Boisclair	G
Education	Deb Paradis	R
Freedom of Information Commission/Office of State Ethics/State Elections Enforcement Commission	Nancy Nicolescu, Vice Chair	R
Human Rights and Opportunities	Donna Brilliant	A
Insurance	Maura Welch, Treasurer	R
Labor	Maria Shiller	G
Mental Health and Addiction Services	Chris Burke	A
Mental Health and Addiction Services	Ellen Boynton	G
Motor Vehicles	Cindy Zuerblis	R
Rehabilitation Services	Andrew Norton	R
Transportation	Wanda Seldon	R