

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
November 14, 2018**

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

Welcome and Introductions

The regular monthly meeting of the Management Advisory Council was held on Wednesday, November 14th, 2018 at the Department of Transportation in Newington, Connecticut. Chair Janice Deshais called the meeting to order at 11:02 AM. A quorum was obtained at 11:19AM.

Approval of Minutes

The minutes of the October 24th, 2018 meeting were approved unanimously.

Treasurer's Report

Meredith Minnocci, MAC Treasurer, reported that the balance in the treasury was \$2667.06 as of November 14, 2018. The Treasurer's report was read and approved unanimously, as submitted.

Credentials Report

CHRO submitted its election results and Chair Deshais welcomed the CHRO representative and alternate to the MAC. There were no other updates from Credentials.

Old Business

Speakers and Logistics for Upcoming Meetings. Chair Deshais expressed an interest in changing the location of the regular MAC meeting in 2019 in order to provide a better opportunity for members to attend. She proposed that MAC consider having its meeting hosted by a variety of different state agencies in 2019. She also expressed an interest in inviting incoming agency heads to meet members of the Council at regular meetings.

Web Content/Communications/Orientation Committee. Chair Deshais indicated that the Council's website is up to date and that Nancy Nicolescu will be stepping down from her temporary role as site administrator. She expressed her gratitude for all the hours that Ms. Nicolescu put into the site to date.

Status of Updates to MAC list-serv. Chair Deshais reported that the list-serv is currently up to date.

Report of the Subcommittee on Enhancing MAC Membership and Participation. Vice-Chair Leland Moore extended an invitation to join the Subcommittee on Enhancing MAC Membership and Participation. He indicated that he was looking for any interested Managers, especially, those not already active on a MAC committee, task force, or subcommittee and asked that those interested email him. He expressed an interest in hosting the first meeting in January and bi-monthly thereafter.

Report of the 2018 Managers Day Planning Committee. The committee has successfully completed its work for 2018. There was nothing further to report.

Other Old Business. There was general discussion regarding plans to meet with both the outgoing and incoming administrations to raise awareness of interests impacting managers.

New Business

Managers Day 2019 Planning Committee. Chair Deshais indicated that there would be some changes to the structure of the 2019 Planning Committee and the assignment of responsibilities. She indicated that this would be a topic of future discussion at a later date.

AMECSS Meeting. There was a general discussion of recent outreach from and conversations with AMECSS. Chair Deshais indicated that it was not tenable to partner with AMECSS given MAC's purpose and role in state government.

Adjournment

The meeting adjourned at 12:19 p.m.

The roster of attendees is attached.

Respectfully submitted,

Leland J. Moore
MAC Vice-Chairperson
MAC Representative for the Board of Pardons and Paroles

MAC ATTENDANCE ROSTER
November 14, 2018

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Correction	Meredith Minnocci, Treasurer	A
Correction	Erica Blackmon	G
Developmental Services	Deborah Boyle	R
Energy and Environmental Protection	Janice Deshais, Chair	A
Human Rights & Opportunities	Ronald A. Simpson	R
Human Rights & Opportunities	Jamie Rubin	A
Insurance	Maura Welch	R
Labor	Ram Aberasturia	A
Mental Health & Addiction Services	Thomas Zaprzalka	R
Pardons & Paroles	Leland J. Moore, Vice-Chair	R
Rehabilitation Services	Andrew Norton	R
Social Services	Brian Sexton	R
Transportation	Nancy Malinguaggio	G
Transportation	Morgan Roane	G
Transportation	Wanda N. Seldon	R

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