

**MINUTES OF THE  
MANAGEMENT ADVISORY COUNCIL  
August 15, 2018**

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

<http://www.ct.gov/mac/site/default.asp>

**Welcome and Introductions**

The regular monthly meeting of the Management Advisory Council was held on Wednesday, August 15<sup>th</sup>, 2018 at the Department of Transportation in Newington, Connecticut. Chair Janice Deshais called the meeting to order at 9:07 AM.

**Approval of Minutes**

The minutes of the June 20<sup>th</sup> and July 18<sup>th</sup> meeting were approved with Nancy Nicolescu abstaining from the vote on the June 20<sup>th</sup> minutes.

**Treasurer's Report**

Meredith Minnocci, MAC Treasurer, reported that the balance in the treasury was \$2706.80 as of July 31, 2018, reflecting a \$18.00 expenditure for new checks since the last report. The Treasurer's report was circulated via the list serv. The report was approved unanimously, as submitted.

**Credentials Report**

Deb Paradis, MAC Credentials Chair, reported that the only outstanding agency elections are CHRO and the Office of the Treasurer. The Credentials list is posted on the website. Nancy Nicolescu volunteered to reach out to CHRO and the Office of the Treasurer.

**Old Business**

Speakers and Logistics for Upcoming Meetings. Chair Deshais reflected upon the success of Mr. John Herrington's presentation at July 18, 2018 meeting at Gateway Community College and suggested that the Council host a second retirement presentation more accessible to managers working out of offices in the southern part of the state. Several locations were suggested and committee members were encouraged to follow up with Chair Deshais with possible locations. Nancy Nicolescu expressed an interest in having the Council host an event for managers in November or December.

Web Content/Communications/Orientation Committee. Nancy Nicolescu indicated that the Council's website is up to date and that she will continue to perform regular updates. Ms. Nicolescu announced that the registration portal for Managers Day is accessible along with the donation page for this year's charity: Foodshare.

Status of Updates to MAC list-serv. Ms. Nicolescu reported that the list-serve currently contains 1036 managers and reported that some Fiscal and Administrative Managers have been removed due to unionization. Wanda Seldon suggested that Human Resource professionals play a role in adding managers to the Council's list-serve.

Report of the Subcommittee on Enhancing MAC Membership and Participation. Chair Deshais reported that she will be resigning from her position as chair of the Subcommittee on Enhancing MAC Membership and Participation due to her increased duties as Council Chair. Chair Deshais requested that interested members contact her as she would like the subcommittee's work to resume.

Report of the 2018 Managers Day Planning Committee. Ms. Paradis reported that the committee has made significant progress planning the 2018 Managers Day and encouraged all Council representatives, alternates, and managers to attend.

Other Old Business. No additional old business was addressed.

### **New Business**

Special Election: Nomination/Election of Secretary for the 2018 to 2019 Term. In light of Chris Beloff's resignation, Chair Deshais called for nominations for the position of Secretary from the floor. Jeri Beckford nominated herself for the position. There were no further nominations and nominations were closed. Chair Deshais declared Ms. Beckford elected by acclamation. There were no objections. The executive board welcomed the new Secretary.

Other New Business. No additional new business was addressed.

### **Adjournment**

The meeting adjourned at 9:57 a.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**  
**August 15, 2018**

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Children & Families	Jeri Beckford	R
Correction	Meredith Minnocci, Treasurer	A
Correction	Joshua Santos	R
Correction	Erica Blackmon	G
Developmental Services	Deborah Boyle	R
Developmental Services	Kathleen Calo	A
Education	Deb Paradis	R
Energy and Environmental Protection	Janice Deshais, Chair	A
Freedom of Information Commission/Office of State Ethics/State Elections Enforcement	Nancy Nicolescu	R
Freedom of Information Commission/Office of State Ethics/State Elections Enforcement	Lateisha Rainey	A
Insurance	Maura Welch	R
Military	Russell Bonaccorso	R
Pardons & Paroles	Leland J. Moore, Vice-Chair	R
Rehabilitation Services	Andrew Norton	R
Revenue Services	Penny Potter	G
Social Services	Nance McCauley	A
Transportation	Morgan Roane	G
Transportation	Wanda N. Seldon	R