

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
June 20, 2018**

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

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

Welcome and Introductions

Ram Aberasturia, MAC Chair, called the business meeting to order at 9:13 a.m. Ram welcomed those in attendance and thanked them for their participation.

Approval of Minutes

The draft minutes of the May 18, 2018 MAC meeting were circulated via the list serv. The minutes were approved as submitted.

Treasurer's Report

Maura Welch, MAC Treasurer, reported that the balance in the treasury was \$2721.24 as of May 31, 2018, reflecting the \$200 deposit paid to the U.S.S. Chowder Pot in Hartford for Managers Day 2018. 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 two agencies, CHRO and The Office of the State Treasurer, have not yet submitted their election results to her. Ram thanked Deb for her continuing efforts to assist with keeping the elections on track. The Credentials list was provided for posting on the website.

Old Business

Speakers and Logistics for Upcoming Meetings. Mr. John Herrington from the retirement division at the Office of the State Comptroller is confirmed to present at Manchester Community College on July 18, 2018. MAC is still searching for a location in the southern part of the state for the same presentation to be given on October 17, 2018. Ram noted that ideas for future speakers should continue to be discussed.

Web Content/Communications/Orientation Committee. Nancy Nicolescu was not present at the meeting.

Status of Updates to MAC list serv. Changes to the listserv have been reported but have not yet been made. Chris will make the changes in the near future as time permits.

Legislative Update. Nancy Nicolescu was not at the meeting, therefore there were not updates to anything concerning legislative action or ongoing/upcoming items of concern to managers.

Other Old Business. It was reported that the petition to unionize most Fiscal/Administrative Managers 1 and 2 was approved by OLR.

New Business

Election of MAC Officers. The slate of MAC officers is as follows:

Chair, Ram Aberasturia

Vice-Chair, Janice Deshais

Secretary, Chris Beloff

Treasurer, Meredith Minnocci

There were motions made and seconded, which passed unanimously, to elect the slate of officers.

Ram thanked all who volunteered to run for a MAC Officer position. He also thanked Maura Welsh for her service as Treasurer, and Chris Beloff for taking over the remaining months of Elise Kremer's term as Secretary. He made mention of outgoing Vice Chair, Nancy Nicolescu, and stated his appreciation for her service.

Report of Subcommittee to Enhance MAC Membership and Participation. Janice Deshais, subcommittee Chair, is out on leave and there is no new information to report at this time.

Report of Managers Day 2018 Planning Committee. The committee met following the conclusion of the business meeting, and all are welcome to attend. The date is September 28 and Ram once again announced that the location is now the U.S.S. Chowder Pot IV in Hartford. This will be a half-day event due to cost considerations. The half-day schedule will allow for one speaker and the presentation of Distinguished Managerial Service Awards. The committee welcomes recommendations for speakers. Ram is in full support of the change to a half day as he feels this may result in higher attendance. In the upcoming meeting with OPM Secretary Ben Barnes, MAC will be soliciting OPM for continued funding. A save-the-date notice will be sent out soon.

The subcommittee convened at 10:00 a.m. Maura reported that she sent a check to the U.S.S. Chowder Pot for the deposit on the facility. Deb was checking to see what audio/visual equipment is available for use by the presenter(s). If necessary, Nancy can provide a projector, screen, speakers and a laptop. One of the proposed speakers for the event, Suzanne Greco, is no longer the CEO of Subway and therefore will not be contacted. Ram suggested reaching out to Cindy Mayer, from Leading Edge, who has presented at a LEAN event. Deb stated that she has also presented at IPMA, and would be a really good choice.

It was reported the Foodshare expressed interest in being the recipient of the charitable activity associated with Managers Day, and is now the likely choice as the beneficiary of this activity.

The subcommittee adjourned at 11:00.

Executive Board Letter Regarding Managerial Concerns. Ram reported that the executive board is meeting with OPM and DAS on June 28, 2018 in order to continue the discussions on concerns brought forth by managerial employees.

Other New Business. None.

Adjournment

The business meeting was adjourned at 9:54 a.m., with members of the subcommittees remaining for their respective meetings.

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The list of those in attendance at the June 20, 2018 meeting is attached and is hereby made a part of these minutes.

Respectfully submitted,

Chris Beloff
MAC Secretary
MAC Alternate for the
Department of Education

MAC ATTENDANCE ROSTER
June 20, 2018

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Developmental Services	Deb Boyle	A
Developmental Services	Kathy Calo	A
Education	Deb Paradis	R
Education	Chris Beloff, Treasurer	A
Freedom of Information Commission/Office of State Ethics/State Elections Enforcement	Lateisha Rainey	A
Insurance	Maura Welch, Treasurer	R
Labor	Ram Aberasturia, Chair	A
Labor	Deb Beaudoin	R
Mental Health and Addiction Services	Tom Zaprzalka	G
Military Department	Russell Bonaccorso	R
Pardons and Paroles	Leland Moore	R
Pardons and Paroles	Fred Watton	A
Rehabilitation Services	Andrew Norton	R
Rehabilitation Services	Penny Potter	G
Social Services	Brian Sexton	R
Transportation	Henry Jadach	A
Transportation	Nancy Malinguaggio	G
Transportation	Wanda Seldon	R
Veterans Affairs	Paul Lapierre	R