



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING MINUTES

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, August 17, 2022, at 10:00 AM

via [MS TEAMS](#)

Call-In #: 860-840-2075 Conference ID: 900 925 485#

www.CTMAC.gov

I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order No. 6)
- Parliamentarian Robert (Bob) Aldi – Introduction and overview of his role
- Quorum Confirmation

II. APPROVAL OF MEETING MINUTES FOR JULY 2022- motion to approve made by Seweryn Borecki, DMHAS and seconded by Valerie Lily, OGA.

III. TREASURER'S REPORT FOR JULY 2022 – CT MAC Treasurer Borecki reported the balance as \$3022.80 and there were no transactions in the month of July. \$10 was earned in the savings account for a total of \$42.72. Motion to approve made by Nick Jerard and seconded by Valerie Lily, OGA.

IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Status of Election Results - Still have outstanding election results needed; Banking, Comptrollers, Agriculture, DOC, Economic and Commerce Development, SDE, FOI and elections, DMV, Pardon and Paroles, DPH, Secretary of State. Letters are starting to go out in September for agencies needing elections in 2023.
 - CT Military Dept.'s new CT MAC Rep is Erika Blackmon
 - Agency CT MAC Representatives Meeting – this meeting will resume in September and will follow the Regular CT MAC meeting as it has in the past.
- Enhancement of Membership and Participation – No Report
- 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki
 - Registration, Payment, Humanitarian Effort; The registration will be completed through Microsoft Forms. Payment may need to be completed via check as it is complicated to create a Venmo account. Humanitarian effort poll was sent out to all.

V. BYLAW TASKFORCE – Taskforce Chair Nick Jerard

- Reported this month's meeting was canceled. The next meeting is August 29th. They are working on updates to the bylaws and there is a rough draft circulating. Once the rough draft is complete this will be presented to the E-Council.

VI. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

- New E-mail, MS Teams Link, MS Teams Call-in Number have been assigned to CT MAC.

VII. WEB MASTER REPORT – E. Blackmon

- Working to make the website more user friendly and allow for easier access to information relevant to managers.



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VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska reported there are no updates at this time but encouraged new managers to discuss enrollment with their HR department.
- Governor's Council on Women and Girls (CoWAG) – Valerie Lilley reported there is no update at this time.

IX. UPCOMING SPEAKERS/PRESENTATIONS

- Employee Review Board – November 2022 the chair of the Employee Review Board will be presenting to CT MAC. Questions can be submitted to CT MAC and asked on your behalf at this meeting. This meeting will be approximately 90 minutes in length.

X. COMMUNICATION WITH ADMINISTRATION

- Commissioner Gilman attended June 2022 Regular CT MAC meeting
- OPM Secretary Beckham attended July 2022 Regular CT MAC meeting
- Follow-up Questions from Managers were sent to administration and are awaiting answers.
- E-Council to be quarterly meeting with Comr. Gilman and Sec. Beckham in September 2022

XI. OPEN FLOOR

XII. ADJOURNMENT

- Motion made by Wanchin Chou and seconded by Nick Jerard at 10:37 am.