



# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## REGULAR MEETING MINUTES

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, September 21, 2022, at 10:00 AM

via [MS TEAMS](#)

Call-In #: [860-840-2075](tel:860-840-2075) Conference ID: [900 925 485#](tel:900-925-485#)

[www.CTMAC.gov](http://www.CTMAC.gov)

### I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order No. 6) called to order at 10:00 am by Chair Beckford
- Quorum Confirmation

**II. APPROVAL OF MEETING MINUTES FOR AUGUST 2022** – Motion to approve made by Wanchin Chou, DOI and seconded by Valerie Lilley, OGA. Discussion, omissions, and corrections include a correction to spelling of Valerie Lilley's name noted. 7 reps voted yay, 0 nay, 0 abstentions – motion passes.

**III. TREASURER'S REPORT FOR AUGUST 2022** – CT MAC Treasurer Borecki reported there were not transactions in the month of August. Motion to approve made by Valerie Lilley, OGA and seconded by Karolina Wytrykowska, DMHAS. Discussion, omissions, and corrections – none. 8 reps voted yay, 0 Nay, 0 abstentions.

### IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska reported that we are approaching the new election cycle for January 1, 2023. Information will be forthcoming in the upcoming weeks The odd year agencies are up for elections. If there is an agency without a rep/alt a special election can be held.
  - Status of Agency Elections Notices
  - Agency CT MAC Representatives Meeting- Some new agencies have been created in recent years. If your agency would like to be added please submit to the E-council to be recognized by CT MAC.
- Enhancement of Membership and Participation – still looking for volunteers for this committee. Please email E-Council member of interested.
- Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki reported managerial service award nominees have been tallied at this time. October 13 12:30-4:30 is Manager's Day please register – deadline in this Friday September 23 but will be extended to October 3, 2022. OPM Secretary and DAS commissioner will be in attendance and an invitation has been sent to the Governor as well.

**V. BYLAW TASKFORCE** – Taskforce Chair Nick Jerard reported there is a draft of the first set of bylaws. Looking to vote on the first set in the November meeting. After that they are looking to see what qualifies an agency to have a rep or alt represented in CT MAC. This vote will probably take place early in 2023.

**VI. LIST SERV MAINTAINER REPORT** – Sec. McAuliffe reported continued maintenance of the list serve and addition of new managers onto the list serv. Please send all requests to [Ashley.mcauliffe@ct.gov](mailto:Ashley.mcauliffe@ct.gov) .

### VII. WEB MASTER REPORT – E. Blackmon

- Posting of Meeting Calendar & Meeting Documents

- Updates Made to Website – looking for volunteers to assist CT MAC with website maintenance. Please email E-Council if interested.

#### **VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska reported they received an application that they are reviewing- working to give an answer to applicant. Anyone who wants more information can visit the website or email Vice Chair Wytrykowska.
- Governor’s Council on Women and Girls (CoWAG) – Valerie Lilley reported there is no formal report next meeting is October 11.

#### **IX. UPCOMING SPEAKERS/PRESENTATIONS**

- Employee Review Board – Chair will Come in November to discuss what they do and how they serve the managers. Please send any specific questions to Vice Chair Wytrykowska to ensure they have questions prior to presentation.

#### **X. COMMUNICATION WITH ADMINISTRATION**

- Report Out of Quarterly Meeting with OPM and DAS
  - Answers to Follow-Up Questions Submitted by Managers
    - Tuition reimbursement discussed – union benefit information shared and will be sent to E-council for review and further discussion with the administration for manager benefit.
    - Longevity discussed – Secretary Beckham does not foresee this returning and would be a challenge to gain legislature approval for this to return.
    - OPM is drafting a RFP to have a consultant come in to discuss how to revamp the MP Pay plan.
    - Managerial handbook is being drafted.

#### **XI. OPEN FLOOR**

- Discussed telework option for managers and how it is applied and the arbitration decision that was handed down by DOL.

#### **XII. ADJOURNMENT**

- Motion to adjourn made @ 12:00 by Seweryn Borecki, DMHAS , and seconded by Karolina Wytrykowska, DMHAS.

**Next Meeting: Thursday, October 13, 2022, at 12:30 PM at the Aqua Turf**