



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING MINUTES CONNECTICUT MANAGEMENT ADVISORY COUNCIL Wednesday, February 15, 2023, at 10:00 AM via [MS TEAMS](#) www.CTMAC.gov

I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order No. 6) called to order @10:02am
- Quorum Confirmation

II. APPROVAL OF MEETING MINUTES FOR: January 2023 motion to approve by Amber Carter, DDS, and seconded by Seweryn Borecki, DMHAS.

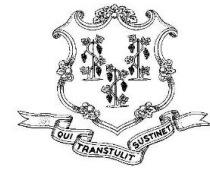
III. TREASURER'S REPORT FOR: January 2023 – CT MAC Treasurer Borecki reported no transaction in checking and savings has \$2731.17. Quarter 1 2023 dividend payment will come at the end of March. Motion to approve made by Nicholas Jerard and seconded by Alvin Schwapp.

IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
 - Agency Elections Results for Reps. and Alts. – there are still agencies that do not have representation currently. 18 agencies with representation and 14 without. Agencies needing representation are:
 - Children and Families
 - Econ. and Com. Development
 - Education
 - Office of Government Accountability
 - Pardon and Parole
 - Revenue Services
 - Secretary of State
 - Banking
 - Comptroller
 - Ethics, FOI and Elections
 - Labor
 - Military
 - Motor Vehicle
 - Treasurer
 - Monthly Agency CT MAC Representatives Meeting
 - Recognizing Agencies in CT MAC
 - Special Elections – can be held even if not in election cycle but if your agency is not represented a special election can be held.
- Enhancement of Membership and Participation – not currently active. If anyone is interested in volunteering please contact Vice Chair Wytrykowska.
- 2023 CT MAC State Managers Day and DMSA – Treasurer Borecki reported more upcoming meetings for planning this event. A survey went out and



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currently we have received 33 responses to the survey – please complete if you have not done so already. <https://forms.office.com/g/FMAzPDkuAH>

- Election Committee Members for May E-Council Elections Needed.

V. BYLAW TASKFORCE – Taskforce Chair Nick Jerard

- Status of Updated Bylaws (with Approved Revisions) Posted on CT MAC Website – no update at this time as there was no meeting this month but this group will meet in upcoming weeks.

VI. LIST SERV MAINTAINER REPORT – Sec. McAuliffe reported she continues to add managers to the list serve as requests are made.

VII. WEB MASTER REPORT – E. Blackmon was not able to attend. Continues to update the website.

VIII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska - no new applications and no updates.
 - Status of Allowing Managers to Donate Time to Each Other Similar to Unions – no update at this time. This is still being looked into.
- Governor’s Council on Women and Girls (CoWAG) – Valerie Lilley reported the next meeting is scheduled for march 22 at 3pm with location TBD.

IX. UPCOMING SPEAKERS/PRESENTATIONS

- None

X. LEGISLATIVE REPORT

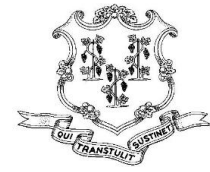
- Chair Beckford compiled a legislative report that was sent out via email.

XI. COMMUNICATION WITH ADMINISTRATION

- Amendment Extending SEBAC Agreement
- Governor’s Proposed Budget Released
- Status of Consultant Hired to Address Compression and Inversion in MP Classification
 - DAS has Moved Some MP Classifications into the EX Pay Plan
- Professional Development:
 - Status of Legislation on Tuition & Professional Development Fee Reimbursement for Managers Sec. Beckham Mentioned at Managers’ Day.
 - New DAS Overview for Hiring Managers via LinkedIn Learning Announced
 - DAS In-Service Training Announced –view the catalog on the CT Community Colleges website at <https://bor.ct.edu/in-service/> and check to see [who their TAO is](#)
 - Updated DAS Managers Guide
 - Asked DAS to Include:



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- Legislation Stating Managers Receive What Unions Receive
- Application of Telework Policy to Managers
- Managerial Flex-Time Policy

XII. OPEN FLOOR

- Emails received from DCF managers concerned about the SEBAC agreement. Concerns is that there could be a second mass retirement from state service and the impact this would have to agencies.
- Information for classification that went from MP to EX.
- E-board elections will be in June. If your agency does not have representant they will not be able to vote.
- Reps and Alts agree that having an overview from each agency for the new members.

XIII. ADJOURNMENT

- Motion to adjourn made by Alvin Schwapp, and seconded by Amber Carter at 10:52 am.

NEXT MEETING: MARCH 15, 2023, at 10:00 AM VIA MS TEAMS