

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
April 19, 2006**

Visit the MAC website at ct.gov/MAC

Mark Polzella, MAC Secretary, called the meeting to order at 9:10 a.m.

Approval of Minutes

The minutes of the March 15, 2006 meeting were adopted unanimously, as submitted.

Treasurer's Report

Peter Bucknall reported that there was a dividend of \$10.39 and an expense of \$56.00 for a fruit basket for Joe Amend. The balance in the treasury is \$2357.20. The Treasurer's report was accepted.

Committee Reports

Credentials. Mark reported for Ellen Carter. The Department of Labor's Representative and Alternate will remain Mark Polzella and Carl Guzzardi, respectively. The Department of Administrative Services' Alternate, Dave Lynn, will replace Abbie Wotkyns as Representative. There is no Alternate at this time.

Old Business

Speakers and Logistics. The State Librarian, Kendall Wiggin, will be the guest speaker for the May 17 meeting. Based on suggestions made previously, speakers will be scheduled for the September and November meetings.

Meeting with Administration Officials. There was nothing new to report. The request for a meeting is still pending.

Managers Day. A meeting was held on March 22. The committee has been in contact with two potential guest speakers, one for the morning and one for the afternoon. Both are partially committed and only a few items need to be confirmed. The theme for this year will be "Reform, Refine, Renew – Facing the Future". Two commissioners have committed to be on the panel discussion. We are communicating with the Aqua Turf on the prices so we can begin to formulate this year's registration fee. The committee was asked to stay after the meeting to schedule the next meeting date. [Note: Next meeting will be held on May 3 at 2:00 p.m. at the Department of Transportation in Newington.]

Web Site. Anne MacLeod provided copies of the Web Trends report on web site activity. Anne needs feedback from the Executive Committee as to the desired monthly extracts.

Communications Committee. There was nothing new to report.

Legislative Committee. Copies of Senate Bill 392, An Act Concerning Collective Bargaining for State Managers, were provided. The bill has passed the Labor and Public Employees Committee and the Government Administration and Elections Committee. It is now on the Senate calendar.

The bill concerning retirement benefit options for spouses of certain deceased state employees did not make it out of the Appropriations Committee.

New Business

Compensation Issues. There was discussion surrounding the history of mass salary increases, managerial salary compression and “over max” payments. The membership expressed that there needs to be more pressure exerted on these issues. There was a suggestion to advocate for a revitalization of the statutory Quality Control Committee toward that end.

DAS Issues. Elise received a communication from Martin Anderson regarding the Managerial Sick Leave Bank (MSLB). David Lynn has been the DAS representative to the MSLB and Abbie Wotkyns has been the MAC representative to the MSLB. Martin suggested that David Lynn be designated as the MAC representative to the MSLB and that Martin serve as the DAS representative to the MSLB, with Stephen Caliendo serving in Martin’s absence. This was agreeable to the membership.

Martin also wanted to clarify that the role of the DAS MAC representative is to represent DAS managers, not to speak for DAS on policy issues. The latter issues should be referred to Martin, who functions as the Administration’s liaison to MAC on DAS issues.

Adjournment

The meeting was adjourned at 10:55 a.m. The next MAC meeting will be held on Wednesday, May 17, 2006, at 9:00 a.m. at the Department of Transportation in Newington.

The list of those in attendance at the April 19, 2006 MAC meeting is attached and is hereby made a part of these minutes.

Respectfully submitted,

Mark Polzella
MAC Secretary
MAC Representative for the
Department of Labor

MAC ATTENDANCE ROSTER
April 19, 2006

<u>DEPARTMENT</u>	<u>NAME</u>	<u>REP/ALT/GUEST</u>
Banking	Percy Cave	R
Children and Families	Gary Zera	R
Children and Families	Barbara Kleefeld	A
Correction	Donald Currey	R
Economic and Community Development	Sheila Hummel	R
Information Technology	Anne MacLeod	R
Insurance	Allen Elstein	R
Labor	Mark Polzella	Secretary
Motor Vehicles	Joseph Lembo	R
Public Utility Control	Vivian McWatt	R
Revenue Services	Tom Crafa	R
Social Services	Peter Bucknall	Treasurer
State Library	Bonnie Delaney	R
Transportation	Wanda Seldon	R
Veterans' Affairs	Babatunde Green	R