

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
FEBRUARY 16, 2005**

As Approved March 16, 2005

Joe Amend, MAC Chair, called the meeting to order at 9:15 a.m.

Welcome and Introductions

Bonnie Delaney, guest from the Connecticut State Library, and David Lynn, the Alternate for the Department of Administrative Services (DAS), were introduced and welcomed.

Farewell

Hedy Grysza was recognized for her lengthy service and many contributions to MAC. Ms. Grysza is retiring from state service on April 1, 2005.

Approval of Minutes

The minutes of the January 19, 2005 meeting were adopted unanimously.

Treasurer's Report

The balance in the account as of January 31, 2005 was \$1988.52.

Committee Reports

Credentials. Elise Kremer reported that elections were held at the Departments of Administrative Services and Economic and Community Development (DECD). Abby Wotkyns remains the MAC Representative and David Lynn is the new MAC Alternate for DAS. Sheila Hummel and Anthony Brescia remain the MAC Representative and MAC Alternate, respectively, at DECD.

The questions raised with respect to procedures for elections will be referred to the Credentials Committee.

Old Business

Outreach to Eligible Agencies. Elise Kremer reported that the MAC election was in process at the Connecticut State Library. Outreach is also underway to the Department of Agriculture, the Attorney General's Office, the Commission on Culture and Tourism, and the Department of Mental Retardation.

Speakers and Logistics for Upcoming Meetings. Commissioner Thomas from Homeland Security will be the speaker at the May 18 MAC meeting. It was agreed to invite Martin Anderson from DAS and Gareth Bye from the Office of Policy and Management to speak at future meetings.

Meeting with DAS and OPM. There was a lively discussion on the agenda for this meeting scheduled for February 17. It was agreed to add a request for DAS and OPM officials to attend two MAC meetings per year and also to request that MAC have membership on the Governor's Quality Council for Government.

Report from Web Content Committee. Anne MacLeod indicated that there is a need to change the graphics on our web site due to uncertainty as to their public domain status. Also, the "Meet the Officers" section on the web site can be included as soon as the format is agreed upon.

New Business

Legislative Matters. Following discussion of legislative matters, a decision was made to form a subcommittee. Tom Crafa, joined by Sheila Hummel, will chair this subcommittee. The subcommittee needs to develop a proposal to enhance communication.

State Management Report Card. The February 2005 Governing article was distributed for informational purposes.

State Deferred Compensation Plan. Information from the Comptroller's web site that was provided by Allen Elstein was distributed. Discussion ensued as to the mechanism for state employees to have a voice in the process. At this time, managers are encouraged to become familiar with the proposed changes and to bring their questions forward to the Comptroller's Office. It was decided to table this topic until next meeting and to invite a manager from the Comptroller's Office to participate in the discussion.

The next MAC meeting will be held on March 16, 2005, at 9:00 a.m., at the Department of Public Safety, Division of Homeland Security, Hartford, CT.

The meeting was adjourned at 10:45 a.m.

Respectfully Submitted,

Dick Edmonds
MAC Secretary
MAC Representative
for the Department of Public Health

**MAC ATTENDANCE
FEBRUARY 16, 2005**

<u>DEPARTMENT</u>	<u>NAME</u>	<u>REP/ALT/GUEST</u>
Administrative Services	Abbie Wotkyns	R
Administrative Services	David Lynn	A
Banking	Percy Cave	R
Children And Families	Hedy Gryszan	R
Corrections	Don Currey	R
Corrections	Carl Guzzardi	A
Economic and Community Development	Sheila Hummel	R
Environmental Protection	Angella Levy	A
Information Technology	Ann Macleod	R
Information Technology	Ken Holyst	A
Insurance	Allen Elstein	R
Labor	Mark Polzella	R
Motor Vehicles	Joseph Lembo	R
Policy And Management	Joe Amend	A
Public Health	Dick Edmonds	R
Public Health	Elise Kremer	A
Public Health	Doris Vieira	Treasurer
Public Utility Control	Kathy Bruni	A
Public Utility Control	Vivian Mcwatt	R
Public Works	Jerry Glassman	R
Revenue Services	Tom Crafa	G
Secretary Of State	Diane Steir	R
Social Services	Peter Bucknall	R
State Library	Bonnie Delaney	Guest
Transportation	Wanda Seldon	R