

**MINUTES OF THE  
MANAGEMENT ADVISORY COUNCIL  
July 15, 2009**

**Visit the MAC website at [ct.gov/MAC](http://ct.gov/MAC)**

Peter Bucknall, MAC Chair, called the meeting to order at 9:05 a.m. Peter thanked those in attendance for their participation.

**Approval of Minutes**

The minutes of the June 10, 2009 meeting were approved unanimously, as submitted.

**Treasurer's Report**

Dave Lynn, Treasurer, reported that the balance in the treasury is \$3,421.36. There was a dividend paid in the amount of \$6.39.

**Committee Reports**

Credentials. Ellen Carter, MAC Credential Chair, reported that eight MAC members have retired. Ellen has also been advised that Linda Rubin is no longer with Correction. An updated membership list was circulated via the list serv. Members were asked to send any additional updates to Ellen. Robert Cody indicated that he will facilitate a new Alternate for Public Works. Peter will contact Motor Vehicles and Public Safety regarding the need to hold an election.

**Old Business**

Speakers and Logistics. Due to retirements, Mark Polzella has not been able to progress as yet with an economist who could speak in the Fall. Elise Kremer will contact Matt Fritz from the Governor's Office to invite him to give an overview of economic stimulus activities in Connecticut.

Managers Day 2009 Committee. The committee will convene briefly at the conclusion of the business meeting. Dr. William Cibes, was invited as one of the keynote speakers, and has accepted. Dr. Cibes is a former Chancellor of the Connecticut State University System, former Deputy Speaker and Chairman of the Finance Committee of the Connecticut General Assembly, and former Secretary of the Office of Policy and Management. Peter will follow up with Dr. Cibes to finalize the arrangements. The nomination package for Distinguished Managerial Service Awards (DMSA) was sent out, and Elise has received three nominations to date. It was clarified that retirees can submit nominations and/or be nominated.

Web Site. There was no report regarding the web site. An e-mail was sent out soliciting a volunteer for web site administrator, and there was no response.

Communications Committee. Tom Crafa has prepared a mailing to state employees hired or promoted into the managerial ranks since the last mailing.

Orientation Committee. There has been no activity to report.

Legislative Committee. There was no substantive new information to report.

Other Old Business. There was no other Old Business.

### **New Business**

Report of the Nominating Committee. Tom Crafa reported, on behalf of the Nominating Committee, the following slate of officers:

Peter Bucknall, Chair  
Mark Polzella, Vice Chair  
Elise Kremer, Secretary  
Dave Lynn, Treasurer

Nominations were opened from the floor. Hearing none, nominations were closed. The slate was accepted unanimously, as submitted by the Nominating Committee.

Quarterly Meeting Request to Secretary Genuario. Peter has contacted the Secretary's support staff. As yet, he has not heard about a meeting date. He will follow up.

August Meeting. There was discussion of whether to hold the August meeting. In light of vacation schedules, there was a unanimous decision to cancel the August meeting.

Other New Business. There was no other New Business.

### **Adjournment of Business Meeting**

The business meeting was adjourned at 9:45 a.m.

The list of those in attendance at the July 15, 2009 meeting is attached and is hereby made a part of these minutes.

The next meeting is scheduled for Wednesday, September 16, 2009 in Conference Room B at the Department of Transportation. If a guest speaker can be confirmed, a notice will be sent out via the list serv.

Respectfully submitted,

Elise Kremer  
MAC Secretary  
MAC Representative for the  
Department of Public Health

**MAC ATTENDANCE ROSTER**  
**July 15, 2009**

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Administrative Services	Dave Lynn, Treasurer	R
Banking	Claudia Helfgott	A
Comptroller	Sandra Hurrie	A
Consumer Protection	Elisa Nahas	A
Insurance	Barbara Spear	A
Policy and Management	Ellen Carter	R
Public Health	Elise Kremer, Secretary	R
Public Utility Control	Peter O'Neil	R
Public Works	Robert Cody	R
Revenue Services	Tom Crafa	R
Social Services	Peter Bucknall, Chair	R
Transportation	Wanda Seldon	R
Veterans' Affairs	Babatunde Green	R