

**MINUTES OF THE
MANAGEMENT ADVISORY COUNCIL
June 18, 2008**

Visit the MAC website at ct.gov/MAC

Mark Polzella, MAC Chair, called the regular meeting to order at 9:03 a.m.

Approval of Minutes

The minutes of the May 21, 2008 meeting were approved unanimously, as submitted.

Treasurer's Report

Peter Bucknall, Treasurer, reported that the balance in the treasury is \$3,104.11. The Treasurer's report was accepted unanimously.

Committee Reports

Credentials. On behalf of Ellen Carter, MAC Credentials Chair, Elise Kremer reported that John Gadea is the new MAC Representative and Elisa Nahas is the new MAC Alternate from the Department of Consumer Protection. Elise also reported that Carl Shields will be replacing Pamela Shea as the new MAC Alternate from DMHAS.

Old Business

Speakers and Logistics. Elise reported that she received confirmation from Wanda Seldon that Deputy Commissioner of Transportation Albert Martin will be our guest speaker for the November 19 meeting.

Managers Day Committee. Mark reported that the Managers Day Committee met last week and plans to send the DMSA nominations packet to executive branch agency heads and human resources administrators in the next few weeks. A "Save the Date" notice will be posted on the website soon. Mark mentioned that he is looking for volunteers to serve on the selection committee for the DMSA. Tom Crafa, Jadwiga Goclowski, Barbara Kleefeld, Elise Kremer, Elisa Nahas, and Mark Polzella volunteered to serve on the committee. All of the guest speakers have been confirmed. The next committee meeting will be held on June 27.

Web Site. There was no report.

Communications Committee. There were no activities to report.

Orientation Committee. Dave Lynn, Committee Chair, reported that there are six agencies named in our By-Laws that do not have MAC Representatives. The six agencies are: Board of

Education and Services for the Blind; Board of Parole; Secretary of the State; Office of the Attorney General; Department of Education; and Office of the State Treasurer. The committee will be working on notifying the agency heads that there is no MAC representation from their agency. It was commented that Ellen Carter should be contacted to verify the status of the Secretary of the State's Office and whether Diane Steir is still serving as Representative.

Legislative Committee. Elise reported that, during the June 11 Special Session, House Bill 6502, *AAC Comprehensive Ethics Reforms*, was passed.

Managerial Sick Leave Bank (MSLB) Provisions. Mark reported that a letter was sent to Deputy Commissioner of Administrative Services Martin Anderson, requesting similar provisions for the MSLB to those in the P-4 collective bargaining agreement. Deputy Commissioner Anderson confirmed receipt of the letter. A copy of the letter will be e-mailed to MAC representatives via the listserv.

Other Old Business. There was no other Old Business.

New Business

Nominations and Elections. Mark Polzella opened the floor to nominations for MAC officers. Hearing none, nominations were closed. On a unanimous vote by the members, the slate of nominees was elected. The new MAC officers are as follows:

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

Other New Business. A notice was recently issued regarding the next in a series of Managers Briefings sponsored by DAS. The briefing is being held on July 16 and the topic is Strategic Planning. The monthly MAC meeting is also scheduled to be held on July 16. Since a number of MAC members would like to attend the briefing, it was the consensus to cancel the July meeting. Elise was asked to contact DAS to advise them accordingly and to request that MAC's meeting calendar be considered, whenever possible, in future scheduling of briefings.

Adjournment

The meeting was adjourned at 9:25 a.m. There will no MAC meeting on July 16, 2008, due to the Managers Briefing being held on that date. The next MAC meeting is scheduled for Wednesday, August 20, 2008 at 9:00 a.m. in Conference Room B at the Department of Transportation.

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The list of those in attendance at the June 18, 2008 MAC meeting is attached and is hereby made a part of these minutes.

Respectfully submitted,

Doris Vieira
MAC Secretary

MAC ATTENDANCE ROSTER
June 18, 2008

<u>Agency</u>	<u>Name</u>	<u>Rep/Alt/Guest</u>
Administrative Services	Dave Lynn	R
Children and Families	Barbara Kleefeld	A
Comptroller	Doris Vieira, Secretary	
Consumer Protection	John Gadea, Jr.	R
Consumer Protection	Elisa Nahas	A
Correction	Don Currey	R
Developmental Services	Jadwiga Goclowski	R
Insurance	Allen Elstein	R
Labor	Mark Polzella, Chair	R
Mental Health and Addiction Services	Bobbi Buckner	R
Public Health	Elise Kremer, Vice Chair	R
Revenue Services	Tom Crafa	R
Social Services	Peter Bucknall, Treasurer	R
Transportation	Wanda Seldon	R