

September 13, 2006

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled on Wednesday, September 20, 2006. The agenda for this meeting is below.

MAC is continuing its series of presentations by guest speakers during 2006. Our invited speaker for September 20 is Benjamin Bycel, Executive Director of the Office of State Ethics.

Mr. Bycel will address the MAC membership at 10:00 a.m. The regular monthly business meeting will precede Mr. Bycel's presentation and will convene at 9:00 a.m. The meeting is being held in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike in Newington.

In addition to the MAC Representatives and Alternates, we will be able to accommodate additional managers as guests. I am asking your assistance in sharing this information with managers in your agency, and in encouraging their attendance, with the approval of the appropriate supervising manager. I am sure that Mr. Bycel's remarks will be timely, informative, and of great interest to state managers.

Thank you in advance for your participation.

Elise Kremer
MAC Vice-Chair
MAC Representative for the
Department of Public Health

MANAGEMENT ADVISORY COUNCIL
Wednesday, September 20, 2006
9:00 a.m.
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **APPROVAL OF MINUTES OF MEETING OF AUGUST 16, 2006**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ✓ **VICTIM ADVOCATE, DR. JAMES PAPILO, NOVEMBER 15**
 - ◆ **DIALOGUE WITH ADMINISTRATION OFFICIALS**
 - ✓ **FOLLOW-UP FROM MEETING OF MAY 19**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
 - ◆ **SUCCESSION PLANNING FOR MAC EXECUTIVE COMMITTEE**
 - ◆ **FORMATION OF TASK GROUPS**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS, IF ANY**

- **ADJOURNMENT**

- **GUEST PRESENTATION**
 - ◆ **BENJAMIN BYCEL, EXECUTIVE DIRECTOR OF THE OFFICE OF STATE ETHICS**