

STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
GOVERNMENTAL ACCOUNTABILITY COMMISSION

DRAFT MINUTES OF SPECIAL MEETING

Wednesday, February 29, 2012

10:30 a.m.

A special meeting of the Governmental Accountability Commission (GAC) was held Wednesday, February 29, 2012, in the State Elections Enforcement Commission conference room, 18-20 Trinity Street, Hartford, Connecticut. The meeting was called to order by the Chair, Carol Carson at 10:34 A.M. The following Commission members were present: Michael J. Brandi, Colleen Murphy, Scott Murphy, Michelle Cruz and Karen Netherton. Mickey Kramer was in attendance for the Child Advocate.

1. Approval of the Minutes of the January 30, 2012 Meeting

It was moved by Mickey Kramer and seconded by Commissioner Scott Murphy to approve the minutes of the January 30, 2012 meeting. So voted.

2. Report of the Executive Administrator David Guay regarding Status of Consolidation.

OGA Executive Administrator Guay, updated his report on the consolidation status and actions taken by the Office of the Executive Administrator (OEA) since the January 30 meeting.

Mr. Guay updated that his office will continue to execute the plan for consolidation including: continuing basic operations, addressing various outstanding issues and projects and creating and setting up the office of the executive administrator.

3. Finalize “Expectations” of Executive Administrator David Guay in connection with Evaluation Process.

Mr. Guay reiterated his position that the GAC does not have the authority to evaluate the executive administrator or set goals or expectations for him.

Following discussion by the Commissioners on the draft expectations for the executive administrator, it was moved by Commissioner Colleen Murphy and seconded by Commissioner Scott Murphy to adopt the draft expectations for the Executive Administrator as a final document. The draft expectations were adopted by a vote of 6 to 1. The record reflects Commissioner Cruz voted against adoption.

Adjournment

It was moved by Commissioner Brandi and seconded by Commissioner Scott Murphy to adjourn the meeting at 11:06 a.m. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

For further information concerning this meeting, please contact the Governmental Accountability Commission Chair, Carol Carson, at: (860) 263-2400.