

STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
GOVERNMENTAL ACCOUNTABILITY COMMISSION

DRAFT MINUTES OF SPECIAL MEETING

Tuesday, October 15, 2013

11:00 a.m.

A Special Meeting of the Governmental Accountability Commission was held Tuesday, October 15, 2013, in the State Election Enforcement Commission conference room, 18-20 Trinity Street, Hartford, Connecticut. The meeting was called to order by the Chair, Anthony Castagno at 11:11A.M. The following Commission members were present: Garvin Ambrose, Owen Eagan, Scott Murphy and Claudia Baio. The following Commissioner members were present via teleconference: Dennis Riley and Sarah Eagan.

Chair Castagno thanked David Guay for his service to the Office of Governmental Accountability and wished him well in his new position.

1. Consideration and possible appointment of a personnel search committee, within the meaning of Conn. Gen. Stat. Section 1-200(7), whose purpose will be to recommend to the Governmental Accountability Commission candidates for the position of Executive Administrator of the Office of Governmental Accountability.

It was moved by Commissioner Owen Eagan and seconded by Commissioner Murphy to have the full commission of the Governmental Accountability Commission participate in the Personnel Search Committee. So voted.

2. Consideration of candidates to assume role of Interim Executive Administrator, if agreed upon by the Commission.

Commissioners discussed the need of an Interim Executive Administrator.

Gloria Davis-Delancy was a candidate recommended to the interim position.

Executive Directors Carol Carson, from the Office of State Ethics, Colleen Murphy, from the Freedom of Information Commission and Michael Brandi from the State Elections Enforcement Commission supported the recommendation of Gloria Davis-Delancy.

Board of Firearms and Permits Examiner Office Manager, Susan Mazzoccoli and Judicial Selection Commission Manager, Ann Gimmartino also supported and endorsed the recommendation of Gloria Davis-Delancy to the position of Interim Executive Administrator.

Commissioners discussed further state processes and payment compensation during the duration of the interim position.

It was moved by Commissioner Owen Eagan and seconded by Commissioner Baio to recess the meeting at 11:41A.M.

It was moved by Commissioner Owen Eagan and seconded by Commissioner Murphy to reconvene the meeting at 11:48 A.M.

Returning to public session, Joseph Olender and Gloria Davis-Delancy joined the meeting.

Commissioners further discussed temporary service in a higher class and compensation for such and also processes for protecting Ms. Davis-Delancy's position while serving as the interim.

It was moved by Commissioner Murphy and seconded by Commissioner Owen Eagan to recommend to the Governor Gloria Davis-Delancy as the interim executive administrator.

It was moved by Commissioner Riley and seconded by Commissioner Owen Eagan for Chair Castagno to work with the OGA human resource liaison to draft the wording of the letter with the provision for Ms. Davis-Delancy's return to her current position upon completion of her role as interim. So voted.

3. Establish Schedule of Meetings.

A motion was made by Commissioner Ambrose and seconded by Commissioner Owen Eagan to adopt the following GAC timeline and meeting schedule of the personnel search committee. So voted:

October 18th: Expectation of the Job Posting be posted on the Department of Administrative Services website

November 1st: Application submission deadline----all applications to be received

November 8th: Personnel Search Committee to meet in Hartford to review and screen applications

November 22: Conduct interviews

November 26th: GAC chairs to send a letter to the Governor with names for consideration

4. Information regarding the amended job specification for the position of Executive Administrator of the Office of Governmental Accountability.

Commissioners discussed removing the requirement of the report to the General Assembly as it is not an annual report but a one time report that was due January 2, 2012 and that requirement has already been fulfilled.

Commissioner Sarah Eagan disconnected from teleconference at 12:25 P.M.

Commissioners discussed the application submission criteria for the job posting to include where applications are to be submitted and the preferred method of being e-mail and facsimile.

It was moved by Commissioner Riley and seconded by Commissioner Ambrose to approve the job posting with an amendment to application instructions reflecting submission by e-mail and facsimile. So voted.

It was moved by Commissioner Baio and seconded by Commissioner Owen Eagan that the Governmental Accountability Commission give authority to the chair and vice chair to work directly with the Human Resource liaison of the OGA and the GAC clerk to handle the administrative functions of the posting. So voted.

Adjournment

It was moved by Commissioner Owen Eagan and seconded by Commissioner Riley to adjourn the meeting at 12:37 P.M. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

For further information concerning this meeting, please contact the State Elections Enforcement Commission, at 18-20 Trinity Street, Hartford, Connecticut 06106. Telephone: (860) 256-2940.