

# STATE OF CONNECTICUT

## OFFICE OF GOVERNMENTAL ACCOUNTABILITY GOVERNMENTAL ACCOUNTABILITY COMMISSION

### DRAFT MINUTES OF SPECIAL MEETING

**Tuesday, January 13, 2015, at 1:00 p.m.**  
Fifth Floor Conference Room  
18-20 Trinity Street, Hartford, CT 061086

The Governmental Accountability Commission (“Commission”) of the Office of Governmental Accountability (“OGA”) held a special meeting on Tuesday, January 13, 2015, at 1:00 p.m., in the 5<sup>th</sup> Floor Conference Room, 18-20 Trinity Street, Hartford, CT.

Chairman Anthony J. Castagno called the meeting to order at 1:00 p.m.

The following Commission members were present:

- Anthony J. Castagno, State Elections Enforcement Commission
- Charles F. Chiusano, Citizen’s Ethics Advisory Board
- Owen Eagan, Freedom of Information Commission
- Claudia Baio, State Contracting Standards Board
- Sara Eagan, Office of Child Advocate
- Dennis O’Connor, Judicial Review Board
- Ndidi Moses, Judicial Selection Commission (joined the meeting at 1:35 p.m.)
- Frank Blando, Board of Firearms Permit Examiners
- Natasha Pierre, Office of Victim Advocate

The following topics were addressed during the meeting:

1. Chairman Castagno introduced the new clerk of the Commission, Iris, E. D’Oleo-Edwin, and thanked the former clerk, Sheri-Lynn Lagueux, for her service.
2. Chairman Castagno asked the Commission members to introduce themselves and the Commissions they represent. The Commissioners introduced themselves.
3. Chairman Castagno asked for a volunteer to serve as the Vice-Chairman for the Commission.

**On the motion of Mr. Castagno, seconded by Mr. Eagan, the Commission voted eight (8) to zero (0) to elect Mr. Chiusano as Vice-Chairman of the Commission.**

4. Chairman Castagno presented a chronology of events since David Guay, former Executive Administrator of OGA, resigned. Discussion ensued regarding Chairman Castagno's narrative of events.
5. The Commission discussed the December 13, 2013 Attorney General Opinion regarding the Commission's authority to evaluate the Executive Administrator of OGA.
6. Ms. Shelby Brown, current Executive Administrator of OGA, addressed the Commission regarding Chairman Castagno's narrative of events, and with regard to the Attorney General's Opinion. Ms. Brown agreed to work with the Commission and acknowledged that the Commission has the authority to evaluate her performance, as defined by the Attorney General Opinion.
7. The Commission discussed methods to conduct Ms. Brown's performance evaluation.

**On the motion of Ms. Eagan, seconded by Ms. Baio, the Commission voted nine (9) to zero (0) to collect evaluation criteria and goals for the Executive Administrator, and to solicit from the Executive Administrator evaluation criteria and goals, for the purpose of review and discussion at the next Commission meeting.**

8. The Commission agreed to submit the evaluation criteria and goals, electronically, to the clerk of the Commission, by February 12, 2015.
9. Julia K. Lentini Marquis, Chief Procurement Officer of the State Contracting Standard Board, addressed the Commission concerning her interactions with Ms. Brown, and concerning the submission of documents and comments to the Commission regarding Ms. Brown's performance.
10. Susan Mazzoccoli, Office Manager of the Board of Firearm Permit Examiners, addressed the Board concerning her interactions with Ms. Brown.
11. Ann Gimmartino, Manager of Judicial Selection Commission, addressed the Commission regarding her interactions with Ms. Brown.

**On the motion of Ms. Eagan, seconded by Ms. Pierre, the Commission voted nine (9) to zero (0) to adjourn the meeting at 2:41 p.m.**

Respectfully submitted by,

Iris E. D'Oleo-Edwin, Clerk  
Governmental Accountability Commission

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Date approved  
(By the Governmental Accountability Commission)