

STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
GOVERNMENTAL ACCOUNTABILITY COMMISSION

NOTICE OF SPECIAL MEETING

Wednesday, July 29, 2015, at 1:00 p.m.

The Governmental Accountability Commission (GAC) will conduct a special meeting on Wednesday, July 29, 2015, at 1:00 p.m., in the Fifth Floor Conference Room, 18-20 Trinity Street, Hartford, Connecticut.

A G E N D A

- I. Call to Order
- II. Approval of the minutes of the June 23, 2015 Special Meeting
- III. Nominations for Chairman and Vice-Chairman of the GAC
- IV. Election of Chairman and Vice-Chairman of the GAC
- V. Consideration of the use of individual Memoranda of Understanding (MOUs)
- VI. Consideration of criteria with regard to the interpretation of the term “personnel” as it is used in Connecticut General Statutes § 1-300 (b).
- VII. Consideration of proposed guidelines to conduct the performance evaluation of the Executive Administrator of the Office of Governmental Accountability and performance evaluation samples.
- VIII. Consideration of authority of the Executive Administrator over IT systems and Information Technology Protocol.
- IX. Discussion of Executive Administrator attendance to GAC meetings.
- X. Consideration of role of the Executive Administrator in Labor Relations matters
- XI. Consideration of GAC Proposed Meeting Schedule
- XII. Public Comments
- XIII. Adjournment