

STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
GOVERNMENTAL ACCOUNTABILITY COMMISSION

**NOTICE OF SPECIAL MEETING**

**Tuesday, June 23, 2015, at 1:00 p.m.**

The Governmental Accountability Commission (GAC) will conduct a special meeting on Tuesday, June 23, 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 April 29, 2015 Special Meeting
- III. Nominations for Chairman and Vice-Chairman of the GAC
- IV. Election of Chairman and Vice-Chairman of the GAC
- V. Discussion of using individual Memoranda of Understanding (MOUs)
- VI. Discussion of the guidelines to conduct the performance evaluation of the Executive Administrator of Office of Governmental Accountability
- VII. Discussion of IT investigative report prepared by the Office of the Executive Administrator of OGA with regard to the loss of connectivity and computer network that occurred on April 25, 2015
- VIII. Discussion of authority of the Executive Administrator over IT systems
- IX. Discussion of role of the Executive Administrator in Labor Relations matters
- X. Discussion of testimony provided by Ms. Shelby Brown to the General Assembly, Government Administration and Elections Committee, on March 27, 2015.
- XI. GAC Proposed Meeting Schedule
- XII. Public Comments
- XIII. Adjournment