STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
Governmental Accountability Commission

Notice of Special Meeting

Thursday, October 1, 2015, at 1:00 P.M.

The Governmental Accountability Commission (GAC) will conduct a special meeting on Thursday, October 1, 2015, at 1:00 P.M., in the Fifth Floor Conference Room, 18-20 Trinity Street, Hartford, Connecticut.

Agenda

1. Call to Order

2. Adopt Robert's Rules of Order

3. Approval of minutes of the September 3, 2015 Special Meeting

4. Nominations for Vice-Chairman of the GAC (tabled at previous meeting)

5. Election of Vice-Chairman of the GAC (tabled at previous meeting)

6. Consideration of authority of the Executive Administrator over IT systems and Information Technology Protocol (tabled at previous meeting)

7. Consideration of the role of the Executive Administrator in Labor Relations matters – request for an opinion from the Attorney General (tabled at previous meeting)

8. Consideration of the Executive Administrator providing clerical support for GAC meetings (tabled at previous meeting)

9. Formal approval of evaluation criteria for the Executive Administrator

10. Public Comments

11. Adjournment (next meeting scheduled for November 5, 2015)