

**STATE OF CONNECTICUT**  
**OFFICE OF GOVERNMENTAL ACCOUNTABILITY**  
***GOVERNMENTAL ACCOUNTABILITY COMMISSION***

DRAFT MINUTES OF SPECIAL MEETING

Monday, January 30, 2012

**2:00 p.m.**

A special meeting of the Governmental Accountability Commission was held Monday, January 30, 2012, in the State Elections Enforcement Commission conference room, 18-20 Trinity Street, Hartford, Connecticut. The meeting was called to order by the Chair, Carol Carson at 2:00 P.M. The following Commission members were present: Stephen F. Cashman, Colleen Murphy, Scott Murphy and Karen Netherton. Merit Lajoie was in attendance as the designee of the Victim Advocate and Mickey Kramer was in attendance as the designee of the Child Advocate.

1. Approval of the Minutes of the December 20, 2011 Meeting

It was moved by Commissioner Cashman and seconded by Commissioner Murphy to approve the minutes of the December 20, 2011 meeting. So voted.

2. Report of the Office of Governmental Accountability Executive Administrator David Guay regarding Status of Consolidation.

Mr. Guay provided a brief report on the status of the consolidation and actions taken by the Office of the Executive Administrator (OEA). He noted, and the Commission concurred, that the staff of the OEA, which was transferred from several offices within the OGA, is excellent.

Mr. Guay concluded that everything the OEA has done over the last eighteen weeks has presented both a challenge and the opportunity to further define this new model of approach to consolidation. Mr. Guay also provided his four immediate goals.

Commissioners discussed the status of the consolidation.

3. Goal Setting and Preliminary Review of Executive Administrator David Guay

Mr. Guay expressed his position that the Commission does not have statutory authority to set his goals but may set standards. Following discussion of Mr. Guay's interpretation of Public Act 11-48, Commissioners provided comments and feedback to Mr. Guay on the progress of the OEA. Commissioners discussed specific issues, such as the relocation of offices and the frustration of not being able to fill vacancies, and asked for improved communications.

The Commission, following discussion of a vote at a previous meeting asserting the authority to evaluate Mr. Guay, agreed that each division will submit by Wednesday, February 21, 2012 its expectations of the OEA, which the Chair will compile and organize for further discussion at its next meeting to be held by February 29, 2012.

#### Adjournment

It was moved by Commissioner Cashman and seconded by Commissioner Scott Murphy to adjourn the meeting at 3:29 p.m. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

For further information concerning this meeting, please contact the Governmental Accountability Commission Chair, Carol Carson, at: (860) 263-2400.