

GOVERNMENTAL ACCOUNTABILITY COMMISSION

DRAFT MINUTES OF SPECIAL MEETING

Friday, July 1, 2011

9:30 a.m.

A special meeting of the Governmental Accountability Commission was held Friday, July 1, 2011, in the State Elections Enforcement Commission conference room, 18-20 Trinity Street, Hartford, Connecticut. The meeting was called to order by Stephen Cashman of the Elections Enforcement Commission at 9:33 A.M.

1. Introduction of Members.

The following Office of Governmental Accountability members and member designees were present and introduced:

Stephen F. Cashman, Commission Chair of State Elections Enforcement Commission
Carol Carson, Executive Director of the Office of State Ethics
Colleen Murphy, Executive Director of the Freedom of Information Commission (late)
Jeanne Milstein, Child Advocate of the Office of the Child Advocate
Mickey Kramer, Assistant Child Advocate of the Office of the Child Advocate
Michelle Cruz, State Victim Advocate of the Office of the Victim Advocate (late)
Larry Fox, Designee of the State Contracting Standards Board
Wayne R. Keeney, Council Chair of the Judicial Review Council
Karen Netherton, Manager of the Judicial Selection Commission
Joseph Corradino, Board Chair of the Board of Firearms Permit Examiners

2. Election of Officers.

A motion was made by Commissioner Corradino to appoint a chairman of the GAC. Commissioner Milstein nominated Carol Carson, Commissioner Corradino seconded the motion. So voted.

A motion was made by Commissioner Corradino to appoint a clerk of the GAC. Commissioner Corradino nominated Sheri-Lyn Lagueux, Commissioner Netherton seconded the motion. So voted.

3. Establish Schedule of Meetings.

A motion was made by Commissioner Cashman and seconded by Commissioner Corradino to adopt the following GAC meeting schedule:

Friday, July 22, 2011 at 1:00 P.M.
Friday, July 29, 2011 at 9:30 A.M.
Monday, August 1, 2011 at 9:30 A.M.

4. Consideration, and possible appointment of, a personnel search committee, within the meaning of Conn. Gen. Stat. Section 1-200(7), whose purpose will be to recommend to the Governmental Accountability Commission candidates for the position of Executive Administrator of the Office of Governmental Accountability.

After discussion amongst the Commissioners of the roles and resources of the agencies and commissions, Commissioner Corradino made a motion to appoint a 3 person committee. The motion was seconded by Commissioner Milstein.

There was further discussion amongst the Commissioners and the motion was amended to appoint a 4 person committee instead. The motion was seconded by Commissioner Fox. So voted.

It was moved by Commissioner Fox and seconded by Commissioner Corradino that the personnel search committee would be comprised of GAC members or designees from the following commissions and agencies: Office of State Ethics, Freedom of Information Commission, State Elections Enforcement Commission and Office of the Child Advocate. So voted.

5. Consideration of the job specification for the position of Executive Administrator of the Office of Governmental Accountability.

It was moved by Commissioner Cashman and seconded by Commissioner Corradino to approved the specifications of the draft DAS job description for the Executive Administrator position. So voted.

6. Adjournment

It was moved by Commissioner Corradino and seconded by Commissioner Netherton to adjourn the meeting at 10:10 A.M. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,

Sheri-Lyn Lagueux
Clerk of the Commission

Adopted this 22nd day of July, 2011 at Hartford, Connecticut

Carol Carson, Chair
By Order of the Commission

The next special meeting will be held on Friday, July 22, 2011 at 1:00 P.M. at 18-20 Trinity Street in the SEEC 5th Floor Conference Room.

For further information concerning this meeting, please contact the Freedom of Information Commission, at 18-20 Trinity Street, Hartford, Connecticut 06106. Telephone: (860) 566-5682.