## Commission on Enhancing Agency Outcomes

## MEETING MINUTES

## Wednesday, July 28, 2010

## 10:00 AM in Room 2B of the LOB

The meeting was called to order at 10:17 AM by Chairman, Slossberg, G.

The following committee members were present:

Slossberg, G; Spallone, J; McLachlan, M; Candelora, V; Miner, C; Mushinsky, M; Cicchetti, M; Cibes, W.

Representative Mushinsky attended the meeting via speakerphone.

PRI staff gave a SmART Unit update (See Meeting Materials)

Department of Administrative Services gave an overview of DAS government functions and agencies. A response to the SmART Unit was given by the Commissioner of DAS, Martin Anderson.

A general update was given by the PRI staff. Dep. Secretary Michael Cicchetti gave an update on the State Postemployment benefits Commission.

A Direct Deposit update was given by PRI, a was an update on Cedar Ridge.

A draft CEAO bill was handed out (See Meeting Materials) and was discussed.

A motion was duly made and seconded to adjourn the meeting.

The meeting was adjourned at 12:45.

Administrator

Kate Shea Committee Clerk