

STAC MEETING
January 13, 2009

Members in attendance:

Mechelle Matthews	Department of Higher Education
Sarah Irwin	Secretary of State
Natoma Elliott	Department of Economic Development
Geri Wiseman	Missouri Lottery
Elaine Bode-Oliver	Department of Health and Senior Services
Paula Diller	Department of Revenue
Barbara Beermann	MOSERS
Charles Galbreath	Department of Social Services
Allan Forbis	Office of Administration
Mary Stixrud	Office State Courts Administrator
Jon Halwes	State Auditor

Minutes:

- October minutes reviewed and approved.

Announcements:

- Paul Buckley is no longer a PAB member
- Roxy Flores is no longer a STAC member.
- We will need a new co-chair of STAC. Mechelle will send out an e-mail to STAC members asking for volunteers.
- STAC welcomed Jon Halwes, who will be representing the State Auditor's on STAC.
- Natoma Elliott, from Department of Economic Development, announced that she will be retiring on February 1, 2009.
- STAC Web site updates: Mechelle will send an e-mail to ask for each agency to identify the primary STAC member (for voting purposes). The Web site will be updated to denote who the STAC voting members are.

OA Update:

- OA will be hosting a FMLA session on January 22. The session will be presented by Sue Willman, attorney with Spencer Fane Britt and Browne, in Kansas City. The training will include covering revised FMLA regulations, including the new MFLA (military family leave) regulations.
- Dr. Alan Zimmerman will be returning for an OA workshop on May 23, 2009. This coincides with State Employee Recognition Week.
- My Quick Coach Pilot will begin January 19-20, 2009. The pilot includes the Department of Transportation, Department of Higher Education and Department of Health and Senior Services.
- The Certified Public Manager program will be post-poned at this time. Missouri State University will probably start it around September 2009.
- PERforM rating period has started.

- OA had a meeting with MoRE agency coordinators last week. A reminder that State Employee Recognition Week is the last week in May.
- IMS (Institute of Management Studies)

Committee Updates:

- Policy: Paula Diller will be following up with the Management Training Rule survey (deadline is January 28, 2009). Mechelle will send the survey to HR managers and division directors again.
- Training Trends & Initiatives: No updates at this time.
- Communication & Membership: Will be making the updates to the Web site to indicate each agency's primary STAC member.

New Business:

- Sarah Irwin reminded STAC members to utilize the State Library's resources, including training DVD's. STAC members should let Sarah know if they would like to have any requests for additional resources we would like the library to have before June 2009.
- Paula Diller would like to be able to show videos over the Web. Sarah will look in to license for public use.
- STAC requested for Sarah to conduct a presentation at a future STAC meeting on the State Library resources.

Meeting adjourned. Next Meeting will be April 13th.