



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Draft
Minutes

Friday, September 11, 2020 Meeting of the State Contracting Standards Board
Via Microsoft Teams Video Conference

Members Present:

Lawrence Fox, Chair – Via Microsoft Teams Video Conference
Alfred Bertoline – Via Microsoft Teams Video Conference
Bruce Buff – Via Microsoft Teams Video Conference
Lauren Gauthier – Via Microsoft Teams Video Conference
Albert Ilg. – Via Microsoft Teams Video Conference
Donna Karnes – Via Microsoft Teams Video Conference
Salvatore Luciano – Via Microsoft Teams Video Conference
Jean Morningstar – Via Microsoft Teams Video Conference
Robert Rinker – Via Microsoft Teams Video Conference
Brenda Sisco – Via Microsoft Teams Video Conference

David L. Guay, Executive Director - ex-officio board member – Via Microsoft Teams Video Conference
Xholina Nano, Staff – 2020-2021 UConn Graduate Intern – Via Microsoft Teams Video Conference

Call to order

Meeting called to order by Chair Lawrence Fox at 10:05 A.M.

Chair Fox noted the addition of Lauren Gauthier as a new Board member and recognized Xholina Nano as the Board's 2020-2021 UConn Graduate Intern

1. Approve the Minutes of the July 10, 2020 Meeting

Motion made by Alfred Bertoline and seconded by Robert Rinker to approve the minutes of the July 10, 2020 Board meeting.

Voting in favor:

Lawrence Fox, Chair
Alfred Bertoline

Bruce Buff
Albert Ilg
Donna Karnes
Salvatore Luciano
Jean Morningstar
Robert Rinker
Brenda Sisco

No votes no.

Abstaining: Lauren Gauthier due to her appointment as a member was after the July 10, 2020 meeting.

2. Report from the Sec. 4e-36 Contested Solicitations and Awards Subcommittee

Subcommittee Chair Robert Rinker reported that no matters were pending before the Subcommittee.

3. Privatization Contract Committee Report

Privatization Contract Committee Chair Lawrence Fox reported that no matters were pending before the Committee. Chair Fox also reported that he is still considering whom to appoint to the Committee due to the untimely passing of Charles Casella.

4. Work Group Reports

a. Report from Audit Work Group

With the absence of Audit Work Group Chair Thomas Ahneman, Executive Director David Guay reported that the responses from agencies currently due to report is October 13, 2020.

b. Data Analysis Work Group

Data Analysis Work Group Chair Alfred Bertoline reported that Executive Director Guay has been granted direct access to Core-CT data. Chair Bertoline, Albert Ilg and Executive Director Guay met via video conference with Professor Mohamed Alkadry, Department Head of the UConn Department of Public Policy to discuss his national benchmark study of contracting and procurement and the applicability to applying Connecticut's data into a study.

5. Report of Special Committee on Dillon Stadium contracts

Chair Fox reported that the Committee met earlier at 8:00 A.M. to discuss the current components of a draft report. Upon completion of the draft, it will be shared with the Capital Region Development Authority (CRDA), the Office of Policy and Management (OPM) and the Auditors of Public Accounts (APA) for comment prior to submission to the full Board for either consideration at the October or the November meetings.

6. Other Business

Robert Rinker asked Executive Director Guay about the budget request submission for FY22/23. Executive Director Guay replied that he submitted, within the limitations set by the Office of Policy and Management (OPM), a budget request that included filling the vacant Chief Procurement Officer position, Office 365 licenses for Board members and tablet computers for Board members. Executive Director Guay reported that he was unable to submit a request for an on-line education and certification program due to the inability to get a price estimate in time for the submission.

7. Public Comment

No public comment.

8. Adjournment

Motion made by Salvatore Luciano and seconded by Brenda Sisco to adjourn. All voted in favor, the motion passed and the meeting adjourned at 10:35 A.M.

Respectfully submitted: David Guay