



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Privatization Contract Committee
Minutes

Friday, March 10, 2024 - 9:30 A.M. Meeting of the State Contracting Standards Board
Privatization Contract Committee
Via Microsoft Teams

Members Present:

Larry Fox, Chair
Lauren Gauthier
Albert Ilg
Brenda Sisco

Gregory F. Daniels, Executive Director
Jonathan M. Longman, Chief Procurement Officer
Christopher Weishaupt, Staff Counsel
David L. Guay, Temporary Worker Retiree

1. Call to Order

Chair called the meeting to order at 9:31 A.M.

2. Approve the minutes of the December 9, 2022, meeting

Albert Ilg motioned, and Brenda Sisco seconded. Lauren Gauthier Abstained. All voted in favor. The minutes of the December 9, 2022, meeting were approved.

3. Update on two pending petitions (CEUI and UHP)

Discussion held. Still working on both petitions, which present many complicated issues. No actions were taken.

4. Follow up discussion from Strategic Planning meeting

Discussion held. No actions were taken.

5. Other Business

A new petition from the Department of Consumer Protection was sent to the committee for review. Discussions were held, and the team had some questions. The CPO took a list of action items and will follow-up up with the group.

The motion to adjourn was made by Albert Ilg and seconded by Brenda Sisco. All voted in favor; the meeting adjourned at 9:58 A.M.

Respectfully submitted: Jonathan M. Longman, Chief Procurement Officer