

Meeting Minutes

State of Connecticut Contracting Standards Board

Code & Regulations Committee

July 13, 2010

1-3 p.m.

Room 173

State Office Building, 165 Capitol Ave, Hartford, CT

Members Present: Thomas Harrison, Wendy Scaringe, Albert Ilg.

Members Absent: Stuart Mahler

A member of the public was present as well.

Call to Order The meeting was called to order at 1:10 p.m.

Overview of timeline for regulation development The Committee reviewed all statutes requiring action by the Board. The Committee agreed unanimously that it is impossible for the Board to comply with the timeline for regulation adoption because the Board was not constituted until March 2010, with effectively no budget, and there has been no staff support, including the Executive Director. At present time there still is no staff or Executive Director, and effectively no budget, so it remains impossible for the Board to meet its obligations and deadlines under the statutes.

Plan for regulation development The Committee agreed unanimously to meet with the full Board for further consultation regarding staffing and funding. Further the Board will consult with Assistant Attorney General Jose Salsinas regarding these and any other appropriate issues.

Meeting Schedule The Committee agreed to schedule additional meetings after the next full Board Meeting.

Old Business Because this was the Committee's first meeting, there was no old business.

New Business No new business was raised.

Adjourn: The meeting was adjourned at approximately 2:30 p.m.