

STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Privatization Contract Committee Meeting Minutes

Thursday, March 16, 2024 - 11:30 A.M. Special Meeting of the State Contracting Standards
Board Privatization Contract Committee

Via Microsoft Teams

Members Present: Larry Fox, Chair Albert Ilg Salvatore Luciano

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

Paulette Annon, Assistant Legal Director, Dept. of Consumer Protection Ryan Burns, Legal Program Director, Dept of Consumer Protection John DiSette, A&R President

1. Call to Order

Chair called the meeting to order at 11:36 A.M.

2. Approve the minutes of the March 10, 2023, meeting

Albert Ilg motioned, and Salvatore Luciano seconded. Larry Fox and Albert Ilg voted in favor. Salvatore Luciano Abstained. The minutes of March 10, 2023, meeting were approved.

3. Review Privatization Department of Consumer Protection – Hearing Officer Case

A discussion was held on the hearing officer case, and the DCP answered several questions.

4. Vote to refer the case to the SCSB

State Contracting Standards Board Privatization Contract Committee 2

Salvatore Luciano made a motion to vote, to send it to the board contingent that a letter was signed between both parties agreeing that this was "not a first-time privatization." Albert Ilg seconded. All members voted to approve.

5. Public Comment

None

The motion to adjourn was made by Albert Ilg and seconded by Salvatore Luciano. All members voted in favor; the meeting adjourned at 12:04 P.M.

Respectfully submitted: Jonathan M. Longman, Chief Procurement Officer