



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Agenda

Friday, April 10, 2015 - 10:00 A.M.

*First Floor, 999 Asylum Avenue
Hartford, CT 06105*

1. Call to order
2. Approve the Minutes of the March 6, 2014 Meeting
3. Review and possible action on Raised S.B. 1113
http://www.cga.ct.gov/asp/cgabillstatus/cgabillstatus.asp?selBillType=Bill&bill_num=SB-1113
4. Review and possible action on Raised S.B. 6821
http://www.cga.ct.gov/asp/cgabillstatus/cgabillstatus.asp?selBillType=Bill&bill_num=HB-6821
5. Review and possible action on proposed Regulations by the State Insurance and Risk Management Board in accordance with C.G.S. Sec. 4e-43
6. Ethics Education and Reporting – update and reminder
 - a. 2014 Statement of Financial Interests Filing
<https://www.oseapps.ct.gov/sfi/security/loginhome.aspx?ethicsNav=|>
 - b. 2014 Ethics 101 Online Training
http://www.dir.ct.gov/ethics/OSE_Online_Learning/player.html
7. Staff Reports
8. Other Business
9. Executive Session per C.G.S. §§ 1-231 and 1-200(6) - Discussion concerning the employment, performance, and evaluation of the Executive Director and Chief Procurement Officer
10. Adjournment

