

# STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes

State Contracting Standards Board 4e-36 Contested Solicitations and Awards Subcommittee

Special Meeting

Friday, November 20, 2015, 9:30 AM

999 Asylum Avenue, First Floor

Conference Room

Hartford, CT 06105

### Members Present:

Robert Rinker, Subcommittee Chair Stuart Mahler Roy Steiner

Claudia Baio, SCSB Chair

### Staff Present:

Julia Marquis, Chief Procurement Officer David Guay, Executive Director

### 1. Call to order

Meeting was called to order at 9:30 A.M. by Robert Rinker, Subcommittee Chair.

# 2. Approve the minutes of the September 11, 2015 Meeting

Subcommittee Chair Rinker entertained a motion to approve the draft minutes of the September 11, 2015 meeting of the State Contracting Standards Board 4e-36 Contested Solicitations and Awards Subcommittee.

Motion made by Roy Steiner and seconded by Stuart Mahler to approve the minutes of the September 11, 2015 meeting of the State Contracting Standards Board 4e-36 Contested Solicitations and Awards Subcommittee. All voted in favor.

3. Review of Attorney General Jepsen's response of October 16, 2015 (received November 12, 2015) concerning the Schulman & Associates contest

The Subcommittee reviewed and discussed the Attorney General's response of October 16, 2015 (received November 12, 2015) concerning the Schulman & Associates contest. Chair Rinker questioned whether Attorney Schulman responded in the time allowed to his FOI filing.

The Subcommittee determined that it would reexamine the subcommittee policies and procedures and continue to collect and capture best practices as a foundation for the creation of regulations.

## 4. Adjournment

Subcommittee Chair Rinker entertained a motion to adjourn.

Motion made by Stuart Mahler and seconded by Roy Steiner to adjourn at 11:02 A.M. All voted in favor.