



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Draft Minutes

Friday, February 17, 2017 Meeting of the State Contracting Standards Board
Regulations Work Group
999 Asylum Avenue, Hartford, Connecticut
First Floor Conference Room

Members Present:

Claudia Baio
David L. Guay, Chair

1. Call to order

Meeting called to order by Chair David Guay at 10:33 A.M.

2. Approve the minutes of August 8, 2016, August 18, 2016 and October 21, 2016

Motion made by Claudia Baio and seconded by David Guay to approve the minutes of August 8, 2016, August 18, 2016 and October 21, 2016. All voted in favor. The minutes of August 8, 2016, August 18, 2016 and October 21, 2016 were approved.

3. Review Regulation draft – one Regulation for the following: Sec. 4e-7, Sec. 4e-34 and Sec. 4e-35.

Chair Guay introduced the draft regulation. Discussion held.

Motion made by Claudia Baio and seconded by David Guay to send to the full Board for review the draft regulations concerning the review and termination of a contract, and disqualification and suspension of a bidder or contractor. All voted in favor

4. Other Business

No other business.

5. Adjournment

Motion made by Claudia Baio and seconded by David Guay to adjourn. All voted in favor, the motion passed and the meeting was adjourned at 10:36 A.M.

Respectfully submitted: David Guay