



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

Final & Approved  
Minutes

Friday, October 12, 2018 Meeting of the State Contracting Standards Board Privatization  
Committee  
5<sup>th</sup> Floor Conference Room  
18-20 Trinity Street, Hartford, Connecticut

Members Present

Lawrence Fox, Chair  
Charles Casella  
Albert Ilg

1. [Call to order](#)

The meeting was called to order at 11:00 A.M. by Chair Lawrence Fox.

2. [Approve the minutes of the September 14, 2018 meeting](#)

Motion made by Albert Ilg and seconded by Charles Casella to approve the minutes of the September 14, 2018 meeting. All voted in favor.

3. [Preparation for next review](#)

Executive Director Guay passed out two similar documents; the process and procedures and the check list he has drafted to make the process more expeditious.

Discussion held on the nature and requirement for an annual review of at least one area previously privatized. Albert Ilg provided clarity to the genesis of the Board and its predecessor committee by executive order and in particular the compromise of the 10% factor in savings for privatization.

Chair Fox posed the question of whether we could contact OPM and ask to see the cost-effectiveness-evaluations (CEE) filed with them. Executive Director Guay noted that in the ongoing study, he has been surprised at the number of CEE's attached to the responses to the study.

Chair Fox noted that the Privatization Contract Committee has the current capacity to perform only one chosen area to review per year. Chair Fox further added that what we also need to create is a culture of substantial compliance.

Chair Fox directed discussion to the question of what area can the Privatization Contract Committee review with our limited capacity.

Charles Casella offered that looking at the cost-effectiveness evaluations would be helpful.

Albert Ilg offered that the Privatization Contract Committee should be looking at the big stuff.

Mr. Casella initiated discussion on the Department of Motor Vehicles (DMV) computer licensing system as being a big area to review.

Chair Fox summarized the discussion. Stating we should be gathering the cost-effectiveness-studies that the Office of Policy and Management (OPM) has. Executive Director Guay was directed to attempt to gather the cost-effectiveness-evaluations from OPM.

Mr. Ilg offered to speak with leadership of the Department of Public Policy at the University of Connecticut for possible interns to assist with our research.

#### 4. [Public Comment](#)

No public comment.

#### 5. [Other Business](#)

No other business.

#### 6. [Adjournment](#)

Motion made by Charles Casella and second by Albert Ilg to adjourn. All voted in favor. The meeting was adjourned at 11:53 A.M.

Respectfully submitted: David Guay