



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

Final & Approved

Friday, August 9, 2019 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

Brenda Sisco

1. [Call to order](#)

The meeting was called to order at 12:00 P.M. by Chair Lawrence Fox.

2. [Approve the minutes of the April 12, 2019 meeting](#)

Motion made by Charles Casella and seconded by Brenda Sisco to approve the minutes of the April 12, 2019 meeting. All voted in favor.

3. [Contract area for annual review discussion](#)

Chair Fox indicated that we are not further along in deciding upon a contract area to review. Executive Director Guay indicated he had forwarded a suggestion to Chair Fox. Charles Casella is interested in Lexus Nexus.

Chair Fox represented that he is still hopeful to have conversations with the Commissioner of the Department of Administrative Services on whether there is an overlapping interest area.

Executive Director Guay agreed to look into Lexus Nexus for Mr. Casella.

4. [Public Comment](#)

No public comment

5. [Other Business](#)

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Chair Fox raised the just received letter from William Garrity, President, University Health Professionals, concerning pharmacy privatization at UConn Health. The letter was sent to the Department of Correction. Executive Director Guay indicated he has already had an initial conversation of representatives of the Department. The Department of Correction has indicated they will send what they have. Executive Director Guay indicated that he will soon complete the template of questions to be sent to agencies upon privatization efforts, and will send it to the Department of Correction upon completion.

## 6. Adjournment

Motion made by Charles Casella and second by Brenda Sisco to adjourn. All voted in favor. The meeting was adjourned at 12:10 P.M.

Respectfully submitted: David Guay