



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

Final & Approved

Friday, September 13, 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,  
Thomas Ahneman  
Charles Casella  
Albert Ilg

1. [Call to order](#)

The meeting was called to order at 11:35 P.M. by Chair Lawrence Fox.

2. [Approve the minutes of the August 8, 2019 meeting](#)

Motion made by Charles Casella and seconded by Albert Ilg to approve the minutes of the August 8, 2019 meeting. All voted in favor.

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

Chair Fox indicated that he has nothing further to report on this subject at this meeting. Chair Fox represented that he is still hopeful to have conversations with the Commissioner of the Department of Administrative Services on an area of mutual interest.

4. [Department of Correction Pharmacy privatization](#)

Executive Director David Guay directed the Committee members to the material in their meeting packet. The University Health Professionals letter to the Commissioner of the Department of Correction, a list of State Employee Pharmacist job classes, email from the Department of Correction reaching out to the Board upon receipt of the letter from the University Health Professionals, and the solicitation without attachments.

Chair Fox noted that currently the pharmacy services are provided to the Department of Correction by UConn Health another state agency.

Motion made by Albert Ilg and seconded by Charles Casella to have the Executive Director write to the Department of Correction to come before the Privatization Contract Committee.

Under further discussion of the motion Chair Fox noted also in the meeting materials is also one of the first work products from our new UConn Graduate Intern Lauren Gauthier, which is a reworking the Committee's draft process and procedures as well as the request for information document to be sent to the agency.

Following discussion, on the motion to write to the Department of Correction, all voted in favor.

5. [Other Business](#)

No other business.

6. [Public Comment](#)

No public comment

7. [Adjournment](#)

Motion made by Thomas Ahneman and second by Albert Ilg to adjourn. All voted in favor. The meeting was adjourned at 11:55 P.M.

Respectfully submitted: David Guay