



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

Draft  
Minutes

Friday, January 14, 2022 - 10:00 A.M. Meeting of the State Contracting Standards Board  
Via Microsoft Teams

Members Present:

Lawrence Fox, Chair  
Stuart Mahler  
Daniel Rovero  
Donna Karnes  
Lauren Gauthier  
Bruce Buff  
Robert Rinker  
Salvatore Luciano  
Jean Morningstar  
Alfred Bertoline

Ryan Chester, Staff – 2021-2022 UConn Graduate Intern

1. Call to order

Chair Fox called the meeting to order at 10:05 AM.

2. Approve the minutes of the December 10, 2021 meeting

Bruce Buff motioned and Lauren Gauthier seconded to approve the minutes; Jean Morningstar abstained; majority voted in favor.

3. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report

The Subcommittee has no business to report.

4. Privatization Contract Committee Report

Robert Rinker stated that the committee requested additional information from DMHAS concerning SEIU 1199's claim about a residential facility for youth that had closed and been privatized, and that work had never previously been privatized. We requested a response from DMHAS to which they responded timely. We forwarded that response to SEIU 1199's President Mr. Baril. Mr. Baril has yet to respond so we have postponed our committee meeting until he responds. The facility is closed so there is time to postpone the meeting to February 4<sup>th</sup>, 2022 to give Mr. Baril time to respond.

5. Audit Work Group

The audit work group has no business to report.

6. Update from Connecticut Port Authority Review

Lauren Gauthier stated that the CPA Report is finished and being sent around to work group members for final comments. We will be sending the report to the CPA on January 20<sup>th</sup> with comments due from the CPA by January 28<sup>th</sup> so we have time to present the report on February 4<sup>th</sup> CSB meeting.

Chair Fox thanked Lauren Gauthier for all the work she has put into this report as the chief writer for this task.

7. Update on possible disqualification of contractor action

Chair Fox stated that there is no business to report. Executive Director David Guay is continuing to work on this issue.

8. Other business

Chair Fox reported that the meeting with OPM Secretary McCaw had to be rescheduled to a future date.

9. Public Comment

Rosanne *Kotowski* addressed the Board.

Kevin Blacker addressed the Board.

Brian Scott addressed the Board.

10. Adjournment

Daniel Rovero motioned, Donna Karnes seconded, all voted in favor. Meeting adjourned at 10:30 AM

Respectfully submitted: Ryan Chester