



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY

STATE CONTRACTING STANDARDS BOARD

Draft Minutes

Friday, January 13, 2023 - 10:00 A.M. Meeting of the State Contracting Standards Board

Virtual Meeting

Via Microsoft Teams

Members Present:

Robert Rinker, Acting Chair

Alfred Bertoline

Bruce Buff

Lauren Gauthier

Albert Ilg

Donna Karnes

Salvatore Luciano

Stuart Mahler

Jean Morningstar

Robert Rinker

Danial Rovero

Gregory F. Daniels, Esq., Executive Director, ex-officio

Jonathan Longman, Chief Procurement Officer

T. Christopher Weishaupt, Board Counsel

Samson Anderson, Research Analyst

Paul B. Netland Jr., Accounts Examiner

Carmen Hufcut, Trainer

David L. Guay, Temporary Worker Retiree

1. Call to order

Acting Chair Rinker called the meeting to order at 10:02 AM.

2. Introduction of Board Staff

Acting Chair Rinker Introduced the new staff of the Board.

Greg Daniels, Executive Director

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Jonathan Longman, Chief Procurement Officer
T. Christopher Weishaupt, Attorney 1
Samson Anderson, Research Analyst
Paul B. Netland Jr., Accounts Examiner
Carmen Hufcut, Trainer

3. Setting the February 10, 2023 meeting for strategic planning

By consensus the Board set the February 10, 2023 meeting as a strategic planning session.

4. Approve the Minutes of the December 9, 2022 meeting

After corrections offered by David Guay and Stuart Mahler, Daniel Rovero motioned and Stuart Mahler seconded to approve the Minutes of the December 9, 2022 meeting. All voted in favor with Thomas Ahneman abstaining due to his absence from the meeting.

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

Subcommittee Chair Robert Rinker reported that there are no matters pending before the Subcommittee.

5. Privatization Contract Committee Report

Action Chair Robert Rinker reported for Committee Chair Fox. Acting Chair Rinker noted the two pending items before the committee.

- University Health Professionals, Local 3837 AFT/AFT-CT/AFL-CIO filed the petition.
- CEUI, SEIU Local 511 filed the petition.

6. Connecticut Port Authority Review Update

Lauren Gauthier, Bruce Buff and Samson Anderson provided an update. With Stuart Mahler adding, including examining whether the "success fee" is actually a "finder's fee".

7. Other Business

No other business raised.

8. Public Comment

Kevin Blacker addressed the Board.

8. Adjournment

Salvatore Luciano motioned to adjourn; Donna Karnes seconded. All voted in favor. Meeting adjourned at 10:57 A.M.

Respectfully submitted: David Guay, Temporary Worker Retiree