



Special Meeting Minutes
State Contracting Standards Board - Audit/Data Analysis Work Group
Thursday, October 5, 2023 - 11:00 A.M.
Teams Meeting

Members Present:

Robert D. Rinker, Acting Chairman
Albert W. Ilg
Stuart L. Mahler
Lauren C. Gauthier
Daniel S. Rovero

Staff Present:

Gregory F. Daniels, Executive Director
Jonathan M. Longman, Chief Procurement Officer
Samson Anderson, Research Analyst
Molly Lukiwsky, Intern

1. Call to order
 - a. Acting Chairman Robert Rinker called the meeting to order at 11:03 a.m.
2. Approve the minutes of the February 17, 2017, Regulations Work Group Meeting
 - a. The Work Group members did not approve the February 17, 2017, minutes of the Regulations Work Group Meeting as they were absent.
3. Review and make recommendations concerning proposed procurement legislation and regulations.
 - a. The Work Group decided they would try to pass statutes rather than regulations, due to time constraints and the lengthy process of passing regulations. The Board members considered 12 proposed legislation topics and discussed each at length. Chairman Rinker took votes on each proposal, and all passed unanimously with a

recommendation to bring the legislative proposals to the entire board for consideration at the October 13, 2023 regular board meeting.

4. Other business

- a. No other business was considered.

5. Adjournment

- a. Al Ilg motioned to adjourn the meeting; Daniel Rovero seconded the motion, and the motion passed unanimously. The Work Group adjourned at 12:35 p.m.

Respectfully Submitted:

Molly Lukiwsky, Intern