



Regular Meeting Agenda

Friday, December 8, 2023 - 10:00 A.M.

Location: 165 Capitol Avenue, Hartford, CT

Conference Room G004B

and

Virtual

Microsoft Teams meeting

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Meeting ID: 268 531 397 517

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Phone Conference ID: 203 313 641#

1. Call to order
2. Approve the minutes of the November 3, 2023, regular meeting
3. Staff Reports
 - a. Executive Director Report – Gregory F. Daniels, Esq.
 - i. Legislation, Regulations, Policies, and Procedures Report
 - ii. Staffing Report
 - iii. Operating Report
 - iv. Contested Solicitations and Awards Report
 - b. Chief Procurement Officer Report – Gregory F. Daniels, Esq.
 - i. Audits
 - ii. Training
 - iii. Privatization Contracts Matters Report
4. Audit/Data Analysis Work Group – Alfred W. Bertoline
5. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Robert D. Rinker

6. Privatization Contract Committee Report – Robert D. Rinker
7. Statutes, Regulations, Policies and Procedures Work Group
 - a. 2024 Legislative Recommendations – Chairman Michael P. Walsh
8. Proposed Meeting Schedule for 2024
9. New/Other Business
 - a. Governance
10. Public Comment
11. Adjournment