



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Privatization Contract Committee
Meeting Minutes

Friday, April 14, 2023 – 9:00 A.M. Special Meeting of the State Contracting Standards Board
Privatization Contract Committee
Via Microsoft Teams

Members Present:

Larry Fox, Chair
Albert Ilg
Lauren Gauthier
Brenda Sisco

SCSB Staff Present:

Gregory F. Daniels, Executive Director
Jonathan M. Longman, Chief Procurement Officer
David L. Guay, Temporary Worker Retiree

Other Attendees:

Cara O'Sullivan, General Counsel & Staff Director, Connecticut Employees Union Independent
Karen Buffkin, Executive Director of Employee Relations, UCONN Health
Charlene Casamento, Undersecretary for Strategic Initiatives, Office of Policy and Management

1. Call to Order

Chair called the meeting to order at 9:01 A.M.

2. Approve the minutes of the March 16, 2023, meeting

Albert Ilg motioned, and Lauren Gauthier seconded. There were no additions or corrections mentioned. Larry Fox and Albert Ilg voted in favor. Brenda Sisco and Lauren Gauthier abstained. The minutes of the March 16, 2023, meeting were approved.

3. Review UHP Petition

Albert Ilg motioned to review the petition at 9:04 A.M., and Brenda Sisco seconded. David Guay provided an introduction, timeline, and summary of the research and recommendations generated by the staff, and Larry Fox clarified several items. The group had a discussion, and at 9:15 A.M., a vote was held on the motion to forward the petition to the SCSB for a vote. All members voted in favor.

4. Review CEUI Petition

Albert Ilg motioned to review the petition at 9:17 A.M., and Larry Fox seconded. David Guay provided an introduction, timeline, and summary of the research and recommendations generated by the staff, and Larry Fox clarified several items. The group had a discussion, and at 9:45 A.M., a vote was held on the motion to forward the petition to the SCSB for a vote. All members voted in favor.

5. Other Business

None

6. Public Comment

Karen Buffkin, Executive Director of Employee Relations, UCONN Health, stated that on behalf of UCONN, she indicated that their position disagreed with the subcommittee's position concerning the CEUI petition and indicated that they believe that UCONN has fulfilled all obligations under the Statute.

The motion to adjourn was made by Albert Ilg and seconded by Lauren Gauthier. All members voted in favor; the meeting adjourned at 9:48 A.M.

Respectfully submitted: Jonathan M. Longman, Chief Procurement Officer