



Special Meeting Minutes

State Contracting Standards Board Privatization Contract Committee

Thursday, January 4, 2024 - 10:00 A.M.

Location: *Virtual Only*

Members Present:

Lauren C. Gauthier

Albert G. Ilg

Salvatore C. Luciano

Brenda L. Sisco

Gregory F. Daniels, Esq., Executive Director, ex-officio (in person)

Staff Present:

Jonathan M. Longman, Chief Procurement Officer

Aaron Felman, Staff Attorney

Invited Persons:

Versie Jones, Law Enforcement Systems Analyst, Department of Emergency Management and Public Protection (DESPP)

Naomi Marinelli, Assistant Chief of Fiscal, DESPP

John Disette, President, Administrative and Residual (A&R) Employees Union

1. Call to order

Executive Director Daniels called the meeting to order at 10:07 a.m. Due to Robert Rinker's absence, someone needed to act as the temporary chair of the subcommittee. Lauren Gauthier made the motion to have Salvatore Luciano act as the chair. Brenda Sisco seconded the motion. The motion passed unanimously.

2. Approve the minutes of the November 2, 2023, special meeting.

- a. The subcommittee did not take a vote to approve the November 2, 2023, special meeting minutes.

3. Review and discussion of the Department of Emergency Services and Public Protection

complaint regarding the Connecticut On-Line Law Enforcement Communications

Teleprocessing (COLLECT) Unit's Auditing contract with Diverse Computing.

- a. Jonathan Longman provided an overview of the documents received, outlines the positions of both DESPP and A&R. Salvatore Luciano raised several questions. Naomi Marinelli responded, noting that she was filling in for the DESPP Chief Financial Officer, who was unable to attend the meeting. Members raised several other questions, and Versie Jones provided an update regarding information that had been sent to the board earlier that day.
 - b. Salvatore Luciano moved that the case before the committee constitutes privatization. Lauren Gauthier seconded the motion, and all parties voted in favor except Brenda Sisco.
 - c. The committee asked DESPP to provide any additional information it might have before the Board's January Meeting.
4. Adjournment
- a. Brenda Sisco moved to adjourn at 10:47 a.m. Lauren Gauthier seconded the motion, and all members voted in favor of adjourning.

Respectfully submitted: Jonathan Longman, Chief Procurement Officer