



**State Contracting Standards Board 4e-16 Privatization Subcommittee
Special Meeting Minutes**

November 2, 2023 - 10:00 A.M.

Location: *Virtual Only*

State Contracting Standards Board (SCSB) Subcommittee Members Present:

Robert D. Rinker, Acting Chair

Lauren C. Gauthier

Albert W. Ilg

Salvatore C. Luciano

SCSB Staff Present:

Gregory F. Daniels, Esq., Executive Director

Jonathan M. Longman, Chief Procurement Officer

Office of Higher Education Staff Present:

Sean Seepersad, Division Director, Academic Affairs, Office of Higher Education

1. Call to Order

Acting Chairman Rinker called the meeting to order at 11:01 a.m.

2. Approve the minutes of the September 6, 2023 special meeting

Albert Ilg motioned to approve the September 6, 2023, special meeting minutes, and Lauren C. Gauthier seconded the motion. The September 6, 2023, special meeting minutes were approved by Lauren C. Gauthier and Albert W. Ilg. Robert D. Rinker and Salvatore C. Luciano abstained.

3. Review and discussion of the Office of Higher Education (OHE), temp-hire to support Stone Academy closing

a. Jonathan M. Longman provided an overview of the documentation that OHE provided in support of this request that seeks to add one additional temporary staff member who will be hired under a Personal Service Agreement. The board unanimously approved a motion to forward the matter with the recommendation to approve to the board for a vote at the next SCSB meetings.

4. Review and discussion of the Department of Emergency Services and Public Protection (DESPP) complaint regarding the Connecticut On-Line Law Enforcement Communications Teleprocessing (COLLECT) Unit's Auditing contract with Diverse Computing.

a. Before the meeting, Mr. Longman provided documents to the board that DESPP supplied; the sub-committee members reviewed those documents before the meetings, and the board members raised several questions and concerns. The sub-committee made a

motion that directed Mr. Longman to send a letter to DESPP requesting their official response to this complaint requesting a reply on/before December 1, 2023.

5. Adjournment

- a. The subcommittee adjourned the meeting at 11:29 a.m.

Respectfully Submitted: Jonathan M. Longman, Chief Procurement Officer