



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Special Meeting Agenda

Friday, September 20, 2024 - 10:00 A.M.

Location: 165 Capitol Avenue, Hartford, CT

Conference Room G009F

and

Virtual

Microsoft Teams meeting
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Meeting ID: 296 388 946 277
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[+1 860-840-2075,,899445956#](#) United States, Hartford
Phone Conference ID: 899 445 956#

Was the State purchasing quality goods and services, was the planned purchase cost-efficient both in the short-term and over the long haul, and was the process transparent and in compliance with State rules?

1. Call to Order
 - a. Roll Call of Board Members
2. Approval of Minutes
 - a. Approval of the minutes from the August 9, 2024, SCSB Regular Meeting
3. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Bruce H. Buff
 - b. Privatization Contract Committee Report – Salvatore C. Luciano
 - c. Audit/Data Analysis Work Group – Alfred W. Bertoline
 - i. Audit/Data Analysis Work Group Report – Alfred W. Bertoline
 - ii. Budget Sub-Work Group Report – Chair Brenda L. Sisco
 - d. Statutes, Regulations, Policies and Procedures Work Group – Chair Rochelle N. Palache
 - i. Statutes, Regulations, Policies and Procedures Work Group Report – Chair Rochelle N. Palache
 - ii. Personnel Review Sub-Work Group Report – Chair Rochelle N. Palache
 - e. Training Work Group Report – Chair Rochelle N. Palache
 - f. XL Center Work Group Report – Lauren C. Gauthier
 - g. [Staff Report](#)
 - i. Administrative and Operations – Gregory F. Daniels, Executive Director

1. SCSB Budget Update
 - a. Status Update on SCSB's Biennium Budget Request for FY'26 - FY'27
4. Old Business
 - a. Consideration/Action on the draft Proposed Personnel Evaluation Criteria and Instrumentation for the Executive Director and Chief Procurement Officer positions – Lauren C. Gauthier
 - b. Committee and Work Group Assignments – Chair Rochelle N. Palache
- ~~5. New Business~~
6. Opportunity for Citizens to Address the SCSB
7. Adjournment