



Regular Meeting Agenda

Friday, June 14, 2024 - 10:30 A.M.

Location: 165 Capitol Avenue, Hartford, CT

Conference Rooms G006D and G007E

and

Virtual

Microsoft Teams meeting

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Meeting ID: 293 696 544 310

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[+1 860-840-2075,,365715540#](tel:+18608402075365715540) United States, Hartford

Phone Conference ID: 365 715 540#

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 and Welcome
 - a. Roll Call of Board Members
 - b. Introduction of Chair Rochelle N. Palache
 - c. Introduction of New Board Members
 - i. Keith R. Brothers
 - ii. James S. Marpe
 - d. Introduction of Current Board Members
2. Approval of Minutes
 - a. Approval of the minutes from the February 9, 2024, SCSB Regular Meeting
3. Amendments to the June 2024 Agenda
4. Opportunity for Citizens to Address the Board on June 2024 Agenda Items
5. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Bruce H. Buff
 - b. Audit/Data Analysis Work Group – Alfred W. Bertoline
 - i. Pending Audits
 - c. Privatization Contract Committee Report – Salvatore C. Luciano

- d. Statutes, Regulations, Policies and Procedures Work Group – Chair Rochelle N. Palache
 - e. [Staff Report](#)
 - i. Administrative and Operations – Gregory F. Daniels, Executive Director
 - 1. Website Updates – Updated SCSB org chart, member bios, and building out dormant website sections.
 - 2. Status of 23 C.G.S. CT SCSB Deliverables
 - 3. SCSB Budget Update
 - ii. Legislative Update – Samson Anderson, Research Analyst
 - 1. Update on Legislative Session
 - iii. Legal Analysis – Aaron I. Felman, Staff Attorney
 - iv. SCSB Training Plan Update – Carmen Hufcut, Training Specialist
6. Old Business
- a. Consideration/Action of the Proposed Settlement from the Privatization Contract Committee on the *Department of Emergency Services and Public Protection and Diverse Computing* Matter – Salvatore C. Luciano
7. New Business
- a. Consideration/Action on Privatization Committee Recommendation regarding the Office of Higher Education’s Privatization Request for a six-month contract extension in support of the Stone Academy Closing – Salvatore C. Luciano
 - b. Consideration/Action on Request to Reconstitute the Training Workgroup – Gregory F. Daniels
 - c. Consideration/Action on [Acceptable Use of State Systems Policy](#) – Gregory F. Daniels
8. Opportunity for Citizens to Address the SCSB
9. Adjournment