



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Regular Meeting Notice & Agenda
Friday, October 11, 2024 - 10:00 A.M.
Location: 165 Capitol Avenue, Hartford, CT
Conference Room G009F
and
Virtual

Microsoft Teams meeting
Join on your computer, mobile app or room device

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Meeting ID: 242 549 161 25

Passcode: FnEiN2

Dial in by phone

[+1 860-840-2075,,414812884#](#) United States, Hartford

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Phone conference ID: 414 812 884#

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
 - b. Board Membership Update
2. Approval of Minutes
 - a. Approval of the minutes from the September 20, 2024, SCSB Special Meeting
3. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Chair Stuart L. Mahler
 - i. Decision on Common Cents EMS Supply LLC, Complaint against Department of Public Health’s Use of Multi-state Contract for Purchase of Miscellaneous Medical Supplies, Contract #24PSX0106 – Chair Stuart L. Mahler
 - b. Privatization Contract Committee Report – Chair Salvatore C. Luciano
 - c. Audit/Data Analysis Work Group – Chair Alfred W. Bertoline
 - i. Audit/Data Analysis Work Group Report – Chair 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 James S. Marpe
 - e. Training Work Group Report – Chair Rochelle N. Palache
 - f. XL Center Work Group Report – Chair Lauren C. Gauthier
 - g. [Staff Report](#)
 - i. Administrative and Operations – Gregory F. Daniels, Executive Director
 - ii. Legal Update – Aaron I. Felman, Staff Attorney
- 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
 - a. Giovanni Masoni Letter Re: CPA RFP No. CPA0024-CM Questions & Answers – Aaron I. Felman, Staff Attorney
- 6. Opportunity for Citizens to Address the SCSB
- 7. Executive Session
 - a. Purpose: Legal advice regarding pending claim before the Office of Public Hearings.
 - b. Invitee: Associate Attorney General Colleen Valentine
- 8. Adjournment