



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Regular Meeting Notice & Agenda
Friday, November 8, 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
[Join the meeting now](#)
Meeting ID: 250 732 755 331
Passcode: cDmkAF

Dial-in by phone
[+1 860-840-2075,,61379022#](#) United States, Hartford
[Find a local number](#)
Phone conference ID: 613 790 22#

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 October 11, 2024, SCSB Regular Meeting
3. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Stuart L. Mahler
 - b. Privatization Contract Committee Report – Chair Salvatore C. Luciano
 - i. Privatization Contract Request: Department of Administrative Services (DAS) Crane Operations Inspector
 - 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 – Carmen Hufcut

- f. [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 Instrumentation for the Executive Director and Chief Procurement Officer positions – Chair James S. Marpe
 - b. Committee and Work Group Assignments – Chair Rochelle N. Palache
- 5. New Business
 - a. Consideration/Action on the DAS’ request to execute a supplemental contract for limited services related to crane operations – Chair Salvatore C. Luciano
- 6. Opportunity for Citizens to Address the SCSB
- 7. Adjournment



Next SCSB Meeting:

December 8, 2024
