



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Regular Meeting Notice & Agenda
Friday, February 14, 2025 - 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: 269 929 333 93
Passcode: ev3p97kQ

[+1 860-840-2075,,868505923#](#) United States, Hartford, CT
[Find a local number](#)
Phone conference ID: 868 505 923#

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 January 10, 2025, SCSB Regular Meeting
 - b. Approval of the minutes from the January 22, 2025, SCSB Special Meeting
 - c. Approval of the minutes from the February 6, 2025, SCSB Special 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 from the Department of Public Health
 - 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
 1. SCSB Budget and Board Support
 - d. Statutes, Regulations, Policies and Procedures Work Group – Chair Thomas G. Ahneman
 - i. Statutes, Regulations, Policies and Procedures Work Group Report – Chair Thomas G. Ahneman

1. Regulations Report – Chair Thomas G. Ahneman
 2. Legislative Report – Chair Thomas G. Ahneman
 - ii. Personnel Review Sub-Work Group Report – Chair James S. Marpe
 - e. Training Work Group Report – Chair Thomas G. Ahneman
 - f. [Staff Report](#)
 - i. Administrative and Operations – Gregory F. Daniels, Executive Director
 - ii. Chief Procurement Officer Report
 - iii. Legal Update – Aaron I. Felman, Staff Attorney
 1. Conn. Gen. Stat. § 4e-16 (q) – Privatization Procurement and Federal Contract Funds
 2. SRPP Work Group Regulation Drafting/Outlining Project
4. Old Business
 - a. Consideration/Action on the Chief Procurement Officer - Temporary Hiring
 - b. Consideration/Action on the Department of Energy and Environmental Protection Audit Report
 - c. Consideration/Action on the Triennial Audit Report for FY '24
 5. New Business
 6. Opportunity for Citizens to Address the SCSB
 7. Adjournment

Next SCSB Meeting:

March 14, 2025

