

Regular Meeting Notice & Agenda

Friday, April 11, 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

Join the meeting now Meeting ID: 269 929 333 93 Passcode: ev3p97kQ

<u>+1 860-840-2075,,868505923#</u> 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 March 14, 2025, SCSB Special Meeting
- 3. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report Stuart L. Mahler
 - i. Lighting Services Inc. Contest/Appeal of the Award of Department of Administrative Services Contract #24PSX0244 for Inspection, Testing, Repairs, and Purchase of Emergency Lighting Systems and Exiting.
 - b. Privatization Contract Committee Report
 - c. Audit/Data Analysis Work Group Chair Lauren C. Gauthier
 - i. Audit/Data Analysis Work Group Report Chair Lauren C. Gauthier
 - ii. Budget Sub-Work Group Report Chair Brenda L. Sisco
 - 1. SCSB Budget Testimony
 - 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
- 3. Discussion on pending legislation concerning the SCSB
- 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
- 4. Old Business
 - a. Consideration/Action on the Chief Procurement Officer Temporary Hiring
- 5. New Business
 - a. Consideration/Action on the list of pending and anticipated legislative policies.
- 6. Opportunity for Citizens to Address the SCSB
- 7. Adjournment

Next SCSB Meeting:

May 9, 2025

