Regular Meeting Notice & Agenda

Friday, June 13, 2025 - 10:00 A.M. Location: 165 Capitol Avenue, Hartford, CT Conference Room G006D & G007E and Virtual

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

Join the meeting now Meeting ID: 275 011 634 109 7 Passcode: 6CR2ZE3g

<u>+1 860-840-2075, 94475577#</u> United States, Hartford, CT Find a local number

Phone conference ID: 944 755 77#

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. Executive Session
 - a. Purpose: Legal advice regarding a pending claim before the Office of Public Hearings.
 - b. Invitee: Associate Attorney General Colleen Valentine
- 3. Approval of Minutes
 - a. Approval of the minutes from the May 9, 2025, SCSB Regular Meeting
- 4. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report Chair Stuart L. Mahler
 - b. Privatization Contract Committee Report Chair Salvatore C. Luciano
 - c. Audit/Data Analysis Work Group
 - i. Audit/Data Analysis Work Group Report
 - ii. Budget Sub-Work Group Report
 - 1. SCSB Budget
 - 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
 - a. Summary of 2025 Legislative Session Samson Anderson
 - 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
- 5. Old Business
- 6. New Business
- 7. Opportunity for Citizens to Address the SCSB
- 8. Adjournment

Next SCSB Meeting:

July 11, 2025

