

STATE of CONNECTICUT Office of Governmental Accountability State Contracting Standards Board

Regular Meeting Notice & Agenda

Friday, October 10, 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: 223 463 677 292 5 Passcode: Sw7Ua7m6

Dial in by phone

+1 860-840-2075,,871063149# United States, Hartford <u>Find a local number</u> Phone conference ID: 871 063 149#

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 September 12, 2025, SCSB Regular Meeting
- 3. Executive Session
 - A. Purpose: Legal advice regarding a pending claim before the Office of Public Hearings.
 - B. Invitee: Associate Attorney General Colleen Valentine
- 4. Communications and Petitions
 - A. Sec. 4e-36 Contested Solicitations & Awards Subcommittee Report
 - Chair Stuart L. Mahler
 - B. Privatization Contract Committee Report Chair Salvatore C. Luciano
 - C. Audit/Data Analysis Work Group Chair Roberto C. Fernandez
 - i. Audit Work Group Report Chair Roberto C. Fernandez
 - 1. Consideration of the following Recommended Audit Reports for Approval:
 - a. Triennial Audit Compliance Report, Fiscal Years (FY) 2024-2026, Office of Policy and Management (OPM)
 - b. Triennial Audit Compliance Report, Fiscal Year (FY) 2024–2026, Department of Administrative Services (DAS-ITZ)

- c. Triennial Audit Compliance Report, Fiscal Year (FY) 2024–2026, Department Of Social Services (DSS)
- 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
 - ii. Personnel Review Sub-Work Group
 - Chair James S. Marpe
- E. Training Work Group Report Chair Thomas G. Ahneman
- F. Sec. 4e-34 Subcommittee Report
- G. Staff Report
 - i. Administrative and Operations Gregory F. Daniels, Executive Director
 - 1. Draft of the APA FY22, 23 OGA Audit Report.
 - 2. 2025 Report of Mandated Regulations
 - ii. Training Carmen Hufcut, Trainer Specialist
 - iii. Audit Update Maritza Lopez, Accounts Examiner
 - iv. Legislation Process Samson Anderson, Research Analyst
 - v. Legal Update Aaron I. Felman, Staff Attorney
 - vi. Chief Procurement Officer Report TBD
- 5. Old Business
 - A. Chief Procurement Officer Search Update
 - B. Office of Policy and Management 2024 Annual Request for Waiver Report Update
 - C. Sherman School Building Project Update
- 6. New Business
 - A. Proposed 2026 Meeting Schedule
- 7. Opportunity for Citizens to Address the SCSB
- 8. Adjournment

Next SCSB Meeting:

November 14, 2025

