



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Special Meeting Notice & Agenda
Wednesday, January 22, 2025 - 11:00 A.M.
Location: 165 Capitol Avenue, Hartford, Connecticut
Conference Room G004B and Virtual

Board Members in Attendance:

Rochelle N. Palache, Chairperson (in person)
Thomas G. Ahneman (in person)
Albert Bertoline (in person)
Keith Brothers (in person)
Lauren C. Gauthier (in person)
Al Ilg (in person)
Salvatore Luciano (in person)
Donna Karnes (virtually)
Stuart L. Mahler (virtually)
James Marpe (in person)
Jean Morningstar (virtually)
Brenda S. Sisco, Board Member (in person)
Gregory F. Daniels, Esq., Executive Director, ex-officio Board Member (in person)

Staff Members in Attendance:

Aaron I. Felman, Staff Attorney (in person)
Carmen Hufcut, Trainer Specialist (in person)
Maritza Lopez, Accounts Examiner (in person)
Aleshia M. Hall, Administrative Assistant (in person)

MINUTES

1. **Call to Order:** Chair Palache called the meeting to order at 11:05 a.m. with a **Roll Call of Board Members**
2. **Executive Session**
Purpose: Discussion on Staff Vote of No Confidence Letter

At the request of Chair Palache, a motion to enter Executive Session at 11:06 a.m. was made by: Lauren Gauthier

The motion was seconded by: Salvatore Luciano

The motion was passed unanimously

The staff members were excused.

The meeting resumed at 12:15 p.m.

3. Adjournment:

A motion to adjourn at 12:15 p.m. was made by: Lauren Gauthier

The motion was seconded by: Thomas Ahneman

The motion passed unanimously

Respectfully submitted,

Aleshia M. Hall

Administrative Assistant