



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Special Meeting Notice & Agenda

Friday, March 14, 2025 - 1:00 P.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

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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
 - b. Board Membership Update
2. Approval of Minutes
 - a. Approval of the minutes from the February 14, 2025, SCSB Regular 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 Rochelle N. Palache
 - i. Audit/Data Analysis Work Group Report Chair Rochelle N. Palache
 - 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

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- 2. Legislative Report – Chair Thomas G. Ahneman
 - 1. 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
 - 1. Leasing and Rental Audit Process
 - 2. SRPP Work Group Regulation Agency Contacts (i.e., OGC, DAS, OPM, SIRMB, SEEC, CHRO, MDC, FOIC, and OSC)
 - ii. Chief Procurement Officer Report
 - iii. Legal Update – Aaron I. Felman, Staff Attorney
 - 1. SRPP Work Group Regulation Drafting/Outlining Project
 - 2. Conn. Gen. Stat. § 4e-16 (q) – Privatization Procurement and Federal Contract Funds
- 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:

April 11, 2025

