Statutes, Regulations, Policies & Procedures Work Group Notice & Agenda

Tuesday, March 4, 2025 at 10:00 a.m. Location: *Virtual Only*

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Meeting ID: 294 292 248 05 Passcode: cR66vG7q

- 1. **Call to Order** of the Meeting of the Statutes, Regulations, Policies, & Procedures Work Group
 - a. Roll Call of Work Group Members
- 2. **Approval of Minutes** from the January 22, 2024, initial meeting of this work group.
- 3. New Business Emerging Issues Related to Contracting Standards
 - A. Review of Action Items from Previous Meeting
 - a. Review updates on the **Regulation Reporting Table** (Dec. 2024) and status of resorting priorities.
 - b. Immediate Work Focus Areas:
 - i. Rules of Practice Sec 4-167
 - ii. Protection of Personal Data Sec 4-196
 - iii. Sec 4e-5 Regarding Education and Training
 - c. Priority Sections Identified:
 - i. Sec 4e-16 Privatization Contracts
 - ii. Sec 4e-36 Contest of the Solicitation or Award of a Contract by Bidder or Proposer
 - iii. Sec 4e-43 Regulations Concerning Errors and Omissions Insurance

B. Prioritization Process

- a. Discuss the fluidity of prioritization in the initial stages.
- b. Establish objectives for prioritization:

- i. Identify "low-hanging fruit"
- ii. Identify tasks already being executed by the Board
- iii. Sections of chapter 62 that contain the language "on or before", "on or after", and "not later than".

C. Review of Outline Preparation

- a. Confirm progress on outline preparations for next monthly meeting.
- b. Assign any remaining tasks related to outlines.

D. Review 2025 Legislative Proposals

- a. Legislative Proposals v.2 13 Points Document from January 2025
 - i. Minutes from January 10, 2025, Regular Meeting (See page 6)
- b. Discuss Work Group Positions to be presented to the Board at the March 14, 2025, Regular Board Meeting:
 - i. SB133: AN ACT CONCERNING THE APPOINTMENT OF THE STATE CONTRACTING STANDARDS BOARD CHAIRPERSON.
 - ii. SB607: AN ACT INCREASING LEGISLATIVE OVERSIGHT OVER THE STATE CONTRACTING STANDARDS BOARD.
- c. Discuss 2024 Raised Bills and the Work Group's anticipated position on similar bills that may be raised in the 2025 Legislative year:
 - i. Raised Bill 389: AN ACT CONCERNING THE STATE CONTRACTING STANDARDS BOARD AND STATE PROCUREMENT.
 - ii. Raised Bill 391: AN ACT IMPLEMENTING THE RECOMMENDATIONS OF THE STATE CONTRACTING STANDARDS BOARD.

E. Progress and Reporting Systems

- a. Discuss the development of a consistent reporting system to:
 - i. Inform all stakeholders of progress
 - ii. Identify watershed events

F. Agency, Contractor, and Public Coordination

- a. Review strategies for gathering input from:
 - i. Agencies
 - ii. Contractors

- iii. The Public
- b. Develop an action plan for effective coordination.

G. Timeline Development

a. Establish timelines for deliverables for prioritized sections.

H. Agency Communication

- a. Discuss communication strategies with agencies that will provide advice, assistance, and consultation (DAS and others as needed).
- b. Focus on the 8 sections in Chap 62 where DAS is mentioned.

I. Miscellaneous

a. Open the floor for any additional topics, questions, or concerns.

J. Next Steps and Action Items

o Confirm next steps and assign action items before the next meeting.

4. Adjournment