## Statutes, Regulations, Policies & Procedures Work Group

## Notice & Agenda

Thursday, January 9, 2025 at 11:00 a.m. Location: *Virtual Only* 

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 218 820 401 054

Passcode: g6wU2Kf9

## AGENDA

- 1. Call to Order of the Initial Meeting of the Statutes, Regulations, Policies, & Procedures Work Group
  - a. Roll Call of Work Group Members
- **2.** Review and Approval of Minutes Not applicable as this is the initial meeting of this Work Group
- 3. Discussion on Key Provisions and Potential Updates
- 4. Review of the Dec. 2024 Regulation Reporting Table (attach document)
  - a. Status Review and Prioritization:
    - i. Rules of Practice (Sec. 4-167): Drafting & Submission Process
    - ii. Protection of Personal Data (Sec. 4-196): Drafting in Progress
    - iii. Termination Recommendations (Sec. 4e-7): Pending Set-Up
    - iv. Contractor Disqualification (Sec. 4e-34): Pending Set-Up

- b. Discussion of Delays and Challenges:
  - i. Reasons for Delays and Proposed Actions
  - ii. Review of Extension Requests Filed (Y/N)
- c. Target Submission Dates and Compliance Deadlines
- 5. Evaluation of Existing Policies and Procedures
- 6. Process to Solicit Input from Agencies, Contractors, and Public
- 7. Strategies for Incorporating Stakeholder Recommendations
- 8. Legislative Agenda
- 9. Assignments for Work Group Members
- 10. Timeline for Deliverables
- 11. New Business Emerging Issues Related to Contracting Standards
- 12. Adjournment