



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

**Statutes, Regulations, Policies & Procedures Work Group
Notice & Agenda
SPECIAL MEETING**

Tuesday, February 3, 2025 9:00 – 10:30 a.m.
Location: *Virtual Only*

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Meeting ID: 233 190 801 185 76

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1. Call to Order

- A. Roll Call of Work Group Members

2. Approval of Minutes

- A. January 6, 2025, meeting

3. Review of Action Items from January 6, 2025 meeting:

A. Staff Action Items:

1. Attorney Felman will send the final clean copy of the Rules of Practice will be sent to the SRPP WG by close of business tomorrow, January 7, 2026.

This was completed as requested. Passed unanimously by the Board with no changes.

2. Executive Director Daniels will:

Legislative Proposal 1 will be edited to remove the words *assets* and *workforce*.
Proposal 1 will be prepared for presentation to the Board at the regular meeting on January 9, 2026.

This was completed as requested. Passed unanimously by the Board with no changes.

- Legislative Proposal 2 will be prepared for presentation at the regular Board meeting on January 9, 2026.

This was completed as requested. Passed unanimously by the Board with no changes.

- Legislative Proposals to be advanced to the Board will be limited to five proposals, using three prior legislative proposals to complete the list. Legislative Proposals are to be prepared for presentation at the regular Board meeting on January 9, 2026.

This was completed as requested. Passed unanimously by the Board with no changes.

B. Board Member Action Items

- None

4. Old Business:

- A. Rules of Practice:** Adopted by the Board at the regular meeting on December 9, 2026 – Next Steps
- B. Data Protection Regulations:** Discussion of Timeline

5. New Business

- A. 2025 SCSB Mandated Regulation Reporting Table**

6. Review of Action Items from this meeting

- A. Staff Action Items**
- B. SRPP Work Group Member Action Items**

7. Adjournment