



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

Tuesday, April 7, 2026 9:00 – 10:30 a.m.
 Location: *Virtual Only*

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/29285115189595?p=1iNSTFhzsgfvbVgz00>
 Meeting ID: 292 851 151 895 95
 Passcode: rE3y6KE2

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Dial in by phone
[+1 860-840-2075](tel:+18608402075), [175398299](tel:+175398299) United States, Hartford
[Find a local number](#)
 Phone conference ID: 175 398 299#

1. **Call to Order**
 - A. Roll Call of Work Group Members
2. **Approval of Minutes from March 10, 2026**
3. **Review of Action Items from March 10, 2026 meeting:**

Topic	Action Item	Assigned to	Accomplished	Note
Rules of Practice	Assigned at the 02/03/2026 meeting: Follow up with Office of the Attorney General by 05/01/2026 if a response has not been received.	Attorney Felman	<input type="checkbox"/>	Due date 05/01/2026
Mandated Regulations Reporting Table	Will update the table to reflect adoption of the Data Protection Regulations.	Attorney Felman	<input type="checkbox"/>	Due date 04/07/2026
Mandated Regulations Reporting Table	4e-34: Staff Attorney Felman will continue to work with the OAG with the hope of finalizing 4e-34 before the next Work Group meeting.	Attorney Felman	<input type="checkbox"/>	Tentative due date 04/07/2026
Mandated Regulations Reporting Table	Chair Ahneman asked Staff Attorney Felman to provide an outline of what regulatory build-out looks like for the 4e-34 regulation at the next meeting on 04/07/2026.	Attorney Felman	<input type="checkbox"/>	Due date 04/07/2026

Data Protection Regulations	The Data Protection Regulations approved at this meeting will be elevated to the full Board for approval at the regular Board meeting on 03/13/2026.	Executive Director Daniels	<input type="checkbox"/>	Due date 03/13/2026
Legislation	Draft testimony for legislative testimony for SB469 on 03/13/2026.	Research Analyst Anderson	<input type="checkbox"/>	Due date 03/13/2026
Legislation	Report on the status of legislation related to the SCSB at the regular Board meeting on 03/13/2026.	Research Analyst Anderson	<input type="checkbox"/>	Due date 03/13/2026
Meeting Schedule	Send meeting invitation to the next meeting on 04/07/2026.	Assistant Hall	<input type="checkbox"/>	Due date 03/31/2026
4e-34 Regulations	Review and come prepared to discuss the 4e-34 Procedural Manual at the next meeting on 04/07/2026.	Work Group Members	<input type="checkbox"/>	Due date 04/07/2026

4. Old Business:

- A. Rules of Practice:
- B. Review of Updated 2026 SCSB Mandated Regulation Reporting Table
- C. Data Protection Regulations: Review of Document
- D. 4e-34 Procedural Manual: Status Update
- E. Legislation

5. New Business

6. Review of Action Items from this meeting

7. Schedule for Next Meeting

8. Adjournment