



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

**Special Meeting
Statutes, Regulations, Policies & Procedures Work Group
Notice & Agenda**

Tuesday, January 6, 2025 9:00 – 10:30 a.m.

Location: *Virtual Only*

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Meeting ID: 241 831 787 660 16

Passcode: Md7AN6HW

Dial in by phone

[+1 860-840-2075,,274518762#](#) United States, Hartford

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Phone conference ID: 274 518 762#

1. Call to Order

A. Roll Call of Work Group Members

2. Approval of Minutes

A. December 9, 2025, meeting

3. Review of Action Items from December 9, 2025 meeting:

A. Staff Action Items

- In advance of the Board meeting on December 12, 2025, **Executive Director Daniels** will update the Legislative Proposals 1 and 2 and disseminate them to the Board members.
 - [Completed on December 12, 2025](#): Presented at the regular SCSB meeting.
- On December 29, 2025, **Attorney Felman** will distribute the revised Rules of Practice to the Work Group.
 - [Completed on December 29, 2025](#): Sent via email from Attorney Felman to SRPP Work Group members.
- **Executive Director Daniels and Staff Attorney Felman** will prepare 2026 Legislative Agenda for discussion at the next Work Group meeting with the intention of presenting it to the Board at the January 9, 2026, regular Board meeting.

- Completed on December 30, 2025: Sent via email from Executive Director Daniels to SRPP Work Group members.

B. Board Member Action Items

- After receiving revised Rules of Practice from Staff Attorney Felman on December 29, 2025, the **Work Group Members** are to review in advance of the January 6, 2026 Work Group meeting.
- After receiving the Legislative agenda from Executive Director Daniels, the Work Group Members are to review in advance of the January 6, 2026, Work Group meeting.

4. Discussion:

- A. Final Review of Rules of Practice before elevating to the Board for approval
- B. Final Review of Legislative Proposals before elevating to the Board for approval
 - a. Proposal 1: C.G.S. § 4e-34
 - b. Proposal 2: C.G.S. § 4e-21

6. Old Business**7. New Business****8. Action Items**

- A. Staff Action Items
- B. Board Member Action Items

9. Adjournment