



STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY

State Contracting Standards Board

Minutes

**Friday, June 13, 2014 Meeting of the State Contracting Standards Board
Office of the Child Advocate Conference Room, 999 Asylum Ave., Hartford, CT**

Members Present:

Claudia Baio, Chair
Thomas G. Ahneman
Charles W. Casella, Jr.
Salvatore Luciano
Stuart Mahler
Robert Rinker
Brenda Sisco
Roy Steiner –

David L. Guay, Executive Director - ex-officio
Julia K. Lentini Marquis, Chief Procurement Officer

[Call to order](#)

Meeting called to order by Chair, Claudia Baio at 10:03 A.M.

[Approve the Minutes of the May 19, 2014 Meeting](#)

Chair Baio entertained a motion to approve the draft May 19, 2014 Special Board meeting minutes.

Motion made by Robert Rinker and seconded by Stuart Mahler to approve the minutes of the May 19, 2014 Board meeting. All voted in favor, the minutes of the May 19, 2014 meeting of the State Contracting Standards Board were approved.

[Continued consultation on C.G.S. Section 4e-16 \(m\) with Robert Dakers, Executive Finance Officer for the Office of Policy and Management](#)

Robert Dakers, Executive Finance Officer for the Office of Policy and Management continued discussions from his previous attendance at meetings. He discussed and consulted with the Board on C.G.S. Section 4e-16(m), and reviewed with the Board the latest draft templates for the cost-benefit analysis required by State agencies seeking to let privatization contracts.

(m) The Office of Policy and Management, in consultation with the State Contracting Standards Board, shall: (1) Develop policies and procedures, including templates for use by state contracting agencies for the development of a cost-benefit analysis, as described in subsection (b) of this section, and (2) review with each state contracting agency the budgetary impact of any such privatization contract and the need to request budget adjustments in connection with any such privatization contract.

Executive Session per C.G.S. §§ 1-231 and 1-200(6) Discussion concerning the employment, performance, and evaluation of the Executive Director and Chief Procurement Officer

Motion made by Thomas Ahneman and seconded by Salvatore Luciano to move into Executive Session per C.G.S §§ 1-231 and 1-200(6) to discuss the employment, performance, and evaluation of the Executive Director and Chief Procurement Officer and also inviting David Guay, Julia K. Lentini Marquis and AAG Mark Kohler to join the Board in executive session. All voted in favor.

Discussion on the employment, performance and evaluation of the Executive Director and Chief Procurement Officer. No votes were taken.

Motion made by Charles Casella and seconded by Salvatore Luciano to move back into public session. All voted in favor.

Adjournment

Motion made by Charles Casella and seconded by Brenda Sisco to adjourn. All voted in favor and the meeting was adjourned at 12:15 P.M.

Respectfully submitted: David L. Guay