



STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY

State Contracting Standards Board

Minutes

**Monday, March 3, 2014 Special 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 – via conference telephone
Charles W. Casella, Jr.
Albert Ilg– via conference telephone
Stuart Mahler
Jean Morningstar
Robert Rinker
Roy Steiner

David L. Guay, Executive Director - ex-officio

Call to order

Meeting was called to order by Chair Baio at 1:06 P.M.

Executive Session per C.G.S. §§ 1-231 and 1-200(6) (Discussion of Chief Procurement Officer candidates)

Motion made by Charles Casella and seconded by Jean Morningstar to move into Executive Session per C.G.S §§ 1-231 and 1-200(6) to hear the report of the Personnel Search Committee and discussion of candidates for the position of Chief Procurement Officer. All voted in favor

Report of the Personnel Search Committee. No votes were taken.

Discussion of candidates for the position of Chief Procurement Officer for the State Contracting Standards Board. No votes were taken.

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

Selection of Chief Procurement Officer

Motion made by Charles Casella and seconded by Albert Ilg to appoint Julia K. L Marquis Chief Procurement Officer. All voted in favor

Adjournment

Motion made by Jean Morningstar and seconded by Robert Rinker to adjourn. All voted in favor and the meeting was adjourned at 1:22 P.M.

Respectfully submitted: David L. Guay