



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
State Contracting Standards Board

Minutes
Friday, September 13, 2013 Meeting
Fifth Floor Conference Room, 18-20 Trinity St., Hartford, CT

Members Present:

Claudia Baio
Charles W. Casella, Jr.
Albert Ilg
Geary E. Maher
Stuart Mahler
Jean Morningstar
Peter Reilly
Robert Rinker
Brenda Sisco

Meeting called to order by Chair Baio at 11:37 A.M.

Chair Baio welcomed the Board members and each member present introduced themselves.

Chair Baio initiated a general discussion on the current status of the Board and discussion on the immediate future and priorities for the Board. Discussion included questions on whether and when staff would be appointed and hired. Discussion was also held on the possibility of inviting for future meetings representatives from the Department of Administrative Services, the Office of State Ethics and the Auditors of Public Accounts. Creation of a Board mission statement was discussed along with a suggestion to begin a review of the Board's Statutes.

Chair Baio informed the Board that she has asked David Guay, Executive Administrator of the Office of Governmental Accountability for assistance in determining the full membership of the Board, and positively identifying the vacancies.

Chair Baio suggested that beginning in January 2014 she hopes the Board will set and conduct monthly meetings. By consensus the Board agreed to set the next meeting for 10:00 AM on October 25, 2013 in the fifth floor conference room at 18-20 Trinity St., Hartford, CT.

Motion made by Robert Rinker and seconded by Stuart Mahler to adjourn. All voted in favor and the meeting was adjourned at 12:26 P.M.

Respectfully submitted: David L. Guay