



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Regular Meeting Agenda

Friday, February 9, 2024 - 10:00 A.M.

Location: 165 Capitol Avenue, Hartford, CT

Conference Rooms G006D and G007E

and

Virtual

Microsoft Teams meeting

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Meeting ID: 294 976 275 445

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[+1 860-840-2075,,232039268#](tel:+18608402075232039268) United States, Hartford

Phone Conference ID: 232 039 268#

Was the State purchasing quality goods and services, was the planned purchase cost-efficient both in the short-term and over the long haul, and was the process transparent and in compliance with State rules?

1. Call to order
 - a. Roll Call of Board Members
2. Amendments to the Agenda
3. Opportunity for Citizens to Address the Board on Agenda Items
4. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Robert D. Rinker
 - b. Audit/Data Analysis Work Group – Alfred W. Bertoline
 - i. Pending Audits
 - c. Privatization Contract Committee Report – Salvatore Luciano
 - d. Statutes, Regulations, Policies and Procedures Work Group – Chairman Walsh
 - e. Training Work Group – Bruce H. Buff
 - i. Request to Dissolve Work Group
 - f. Executive Director Update
 - i. Staffing Update
 1. Administrative Assistant
 - ii. Legislative Priorities
 1. Update on referral of Legislative Priorities to the Governor/General Assembly

- iii. Legal Analysis – Aaron Felman
 - 1. Update on research into claims made by the Connecticut Port Authority in a recently filed court brief.
 - iv. SCSB Training Plan Update – Carmen Hufcut
 - 1. Procurement Pilot Results
5. Approval of Minutes
- a. Approval of the minutes from the January 12, 2024, regular meeting
6. Old Business
- a. Consideration/Action on the draft template of the performance evaluations for the Executive Director and Chief Procurement Officer positions
 - b. Consideration/Action on Completed Audits Reports
 - i. Refer completed audit reports to the General Assembly and State Librarian
 - c. Consideration/Action of the Proposed Settlement from the Privatization Contract Committee on the *Department of Emergency Services and Public Protection and Diverse Computing Matter*
7. New Business
- a. Referral of the Request of Centralize Procurement Recommendation
 - b. Referral of the SCSB Member Ethics Training and Policy
8. Opportunity for Citizens to Address the Board
9. Adjournment