



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved

Friday, June 8, 2018 Meeting of the State Contracting Standards Board Privatization

Committee

5th Floor Conference Room

18-20 Trinity Street, Hartford, Connecticut

Members Present

Larry Fox, Chair

Thomas Ahneman

Charles Casella

Brenda Sisco

1. [Call to order](#)

The meeting was called to order at 11:25 A.M. by Chair Fox.

2. [Approve the minutes of the April 13, 2018 meeting](#)

Motion made by Charles Casella and seconded by Brenda Sisco to approve the minutes of the April 13, 2018 meeting. All voted in favor, with Thomas Ahneman abstaining due to his absence from the April 13, 2018 meeting.

3. [Choosing Contract and Agency for 2018 Review under C.G.S. Sec. 4e-16\(l\)1](#)

Executive Director Guay suggested that the Privatization Contract Committee ask all agencies to report the Committee all of their privatization contracts, which will provide the Committee with a list of contracts and contract area to review.

Motion made by Charles Casella and seconded by Thomas Ahneman to direct Executive Director Guay to communicate with the state agencies and ask them to report to the Board all of their Privatization Contracts. All voted in favor.

4. [Review of Committee Process](#)

Executive Director Guay provided the Privatization Contract Committee with an early draft of a process check list for their review. Chair Fox suggested members of the Committee take an opportunity to review for discussion at the next meeting.

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5. [Public Comment](#)

No public comment.

6. [Other Business](#)

No other business.

7. [Adjournment](#)

Motion made by Charles Casella Lawrence and second by Brenda Sisco to adjourn. All voted in favor. The meeting was adjourned at 11:28 A.M.

Respectfully submitted: David Guay