



STATE of CONNECTICUT
Office of Governmental Accountability
State Contracting Standards Board

Special Meeting Notice & Agenda
Thursday, February 6, 2025 - 10:00 A.M.
Location: Virtual Only

Board Members In Attendance:

Rochelle Palache, Chair
Al Bertoline
Lauren Gauthier
Donna Karnes
Salvatore Luciano
Stuart Mahler
James Marpe

Staff in Attendance:

Greg Daniels, Executive Director
Aaron Felman, Staff Attorney
Aleshia Hall, Administrative Assistant

Also in Attendance:

Sarah Bold, Assistant Attorney General
Talasi Brooks, Assistant Attorney General
Colleen Valentine, Assistant Attorney General

MINUTES

1. **Call to Order:** The meeting was called to order at 10:02 a.m. by Chair Rochelle Palache.
 - a. Roll Call of Board Members: With seven of thirteen Board members present, quorum was met.
2. **Executive Session**
 - a. Purpose: Legal advice regarding pending claim before the Office of Public Hearings.
 - b. Invitee: Associate Attorney General Colleen Valentine

A motion to enter the executive session including Assistant Attorneys General Colleen Valentine, Sarah Bold, and Talasi Brooks was made by: Salvatore Luciano

The motion was seconded by: Al Bertoline

The motion was passed unanimously.

Executive session began at 10:07 a.m.

3. **Adjournment**

At the request of Chair Palache, at 11:16 a.m., a motion to adjourn was made by: Salvatore Luciano

The motion was seconded by: Lauren Gauthier

The motion passed unanimously.

Respectfully submitted,

Aleshia Hall
Administrative Assistant