



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes

Friday, March 11, 2016 Special Meeting of the State Contracting Standards Board Privatization  
Contract Committee

First Floor Conference Room, 999 Asylum Avenue, Hartford, CT 06105

Members Present:

Claudia Baio, Chair  
Charles W. Casella, Jr.  
Thomas G. Ahneman  
Brenda Sisco

Staff Present:

David L. Guay, Executive Director  
Julia K. Lentini Marquis, Chief Procurement Officer  
Nancy Lotas, Office Assistant

1. Call to order

Meeting called to order by Chair Baio at 12:13 P.M.

2. Approve the Minutes of the January 15, 2016 Meeting

Chair Baio entertained a motion to approve the draft January 15, 2016 State Contracting Standards Board Privatization Contract Committee meeting minutes.

Motion made by Brenda Sisco and seconded by Thomas G. Ahneman to approve the minutes of the January 15, 2016 State Contracting Standards Board Privatization Contract Committee meeting. All voted in favor and the minutes of the January 15, 2016 meeting were approved.

3. [Continued review of privatization of legal services by the Office of Labor Relations](#)

Julia Marquis provided an update. Discussion held on whether the service is newly privatized or privatized previously.

No action taken.

4. [Continued review of the Department of Transportation privatization of bridge safety inspections](#)

Ms. Marquis provided an update of the other bridge safety inspection contracts. Discussion held on the roles of the subcommittee and the Board regarding privatization contracts.

No action taken.

5. [Further Department of Motor Vehicles privatization](#)

Ms. Marquis provided her understanding of the current state of privatization at the Department of Motor Vehicles. Discussion held on the roles of the subcommittee and the Board in privatization contracts.

No action taken.

6. [Department of Social Services privatization of eligibility work](#)

Ms. Marquis reported to the Board the results of inquiries made to the Department of Social Services concerning the possibility of outsourcing eligibility work.

No action taken.

7. [Other Business](#)

Discussion held on the appointment of a Board member to fill the vacancy on the subcommittee.

8. [Adjournment](#)

Motion made by Charles Casella and seconded by Brenda Sisco to adjourn. All voted in favor and the meeting was adjourned at 12:53 P.M.

Respectfully submitted: David L. Guay