



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

Final & Approved

Friday, September 14, 2018 Meeting of the State Contracting Standards Board Privatization  
Committee  
5<sup>th</sup> Floor Conference Room  
18-20 Trinity Street, Hartford, Connecticut

Members Present

Larry Fox, Chair  
Thomas Ahneman  
Charles Casella  
Albert Ilg  
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 June 8, 2018 meeting](#)

Motion made by Thomas Ahneman and seconded by Brenda Sisco to approve the minutes of the June 8, 2018 meeting. All voted in favor, with Albert Ilg abstaining due to his appointment to the Committee occurring after the June 8, 2018 meeting.

3. [Review of Committee Process](#)

Chair Fox initiated discussion about the current status of the Committee and the direction it will take. Chair Fox expressed a desire for a framework to move forward. Chair Fox offered that the Committee should decide what it wants to accomplish before choosing the next contract area for review.

Chair Fox offered that he does not believe the Committee could pick a contract area to review and complete the review before the end of the year. Discussion centered on not being able to complete or even start the next review before 2019.

Executive Director Guay proposed using the first section of questions the Audit Work Group has developed to gather the universe of contracts from all the agencies and for the Committee to pick from that group. Meanwhile Executive Director Guay hopes to continue

to refine the process and procedures and the check list he has drafted to make the process more expeditious.

Chair Fox offered that one of the factors for the Committee to choose a contract area to review is an agency that does a lot of privatization. Chair Fox further added that one of the things the Committee looks at, is whether privatization works the best for the area reviewed. Albert Ilg offered that it is all about cost effectiveness.

Chair Fox wrapped up discussion by noting the two draft items provided by Executive Director Guay; a privatization review check list and a process and procedures draft.

Chair Fox added, how do we decide where we want to focus is a discussion that the Committee will need to continue, with the goal of making a decision this fall.

#### 4. [Public Comment](#)

No public comment.

#### 5. [Other Business](#)

No other business.

#### 6. [Adjournment](#)

Motion made by Charles Casella and second by Brenda Sisco to adjourn. All voted in favor. The meeting was adjourned at 12:01 P.M.

Respectfully submitted: David Guay