



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Meeting Agenda
Friday, February 14, 2014 - 10:00 A.M.
First Floor, Office of the Child Advocate Suite
999 Asylum Avenue
Hartford, CT 06105

- Call to order
- Approve the Minutes of the January 10, 2014 Meeting
- Continued consultation on Sec. 4e-16 (m) C.G.S. with Robert Dakers, Executive Finance Officer for the Office of Policy and Management
- Question of whether to support the elimination of Sec. 4e-43 C.G.S. (tabled from the January 10, 2014 meeting)
- Review of Fiscal Cost Analysis and business case provided by the Department of Emergency Services and Public Protection/Division of Scientific Services (Forensic Science Laboratory)
- Office and Board Operations
 - FY 15 Budget
 - Ethics
 - Per diem & member expense reimbursement
 - Executive Director Legislative Confirmation
- Executive Session per C.G.S. §§ 1-231 and 1-200(6) (Discussion of Chief Procurement Officer candidates)
 - Report of the Personnel Search Committee
 - Discussion of candidates for the position of Chief Procurement Officer
- Selection of Chief Procurement Officer.
- Adjournment