



State of Connecticut State Contracting Standards Board

MINUTES OF MEETING

August 23, 2006

Attendees: Amalia Vazquez Bzdya, Francis R. Coyle, Wendy Estela Scaringe, Gary Dilk, John M. Whitcomb, and Albert Ilg.

Chairperson Bzdya called the meeting to order at 9:38 a.m...

The minutes of the August 4, 2006 meeting were moved for approval by Albert Ilg and seconded by Frank Coyle and were adopted unanimously.

The Chairperson reported that the Board is diligently meeting with certain state agencies that have substantial procurement responsibilities and mapping the agency's procurement processes. She explained that the Department of Information and Technology (DOIT) and the Department of Transportation (DOT) would be next agencies to participate in this process.

The Chairperson then led a panel discussion with representatives of the Connecticut Nonprofit Human Services Cabinet. Mr. David Berkowitz of the Wheeler Clinic, Mr. Ron Cretaro of the CT Assoc. of Nonprofits, Ms. Nora Duncan of the CT Nonprofit Human Services Cabinet, Ms. Terry Edelstein of the CT Community Providers Assoc, and Reverend John Merz of CARC. With the theme of "Our People Are Not Potholes," the Panel presented and discussed with the Board how nonprofits contract with the State of Connecticut and the issues nonprofit providers have with the State concerning procurement. The Board requested certain follow up information that the Cabinet will provide.

The next two meetings of the Board were scheduled for Wednesday September 6th at 9:30 a.m. and Friday September 22 at 9:30 a.m. Both meetings will tentatively be held in the LOB in room 1A.

The meeting was adjourned at 12:04 p.m.