

**OFFICE OF THE ATTORNEY GENERAL**  
**Procurement Policy Compliance and Monitoring Board**  
MEETING MINUTES  
**Monday, June 19, 2017**

The Procurement Policy and Compliance Monitoring Board met in public session On **Monday, June 19, 2017** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 11:06 a.m.

**ROLL CALL**

**Board members present (4):**

Springfield:	Pam Blackorby, present Tad Huskey, Deputy Chief Accounting
Chicago:	Karla Schreiber, present Sam Dorger, present
Other staff:	Rocco LaSalvia, State Purchasing Officer Eileen Baumstark-Pratt, Board Secretary

**Approval of minutes from the meeting held on June 7 & June 14, 2017**

Karla Schreiber, Chairperson asked the Board to review and approve the June 7, and June 14, 2017, Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Sam Dorger moved and Pam Blackorby seconded the motion and by unanimous vote, the minutes from the meetings held June 7, and June 14, 2017, were approved.

The motion carried on the following voice vote:

**Yeas:** Karla Schreiber, Sam Dorger, Pam Blackorby and Tad Huskey

**Old Business**

None

## **New Business**

### **Fiscal Year 2017 US Postage Funds**

Rocco LaSalvia, SPO explained, Office Services is seeking to secure Fiscal Year 2017 funding for postage meters, statewide. Rocco explained, given the uncertainty of the state budget moving forward, the office will secure postage funding in order to continue to meet the anticipated daily demands of the office.

Office Services will execute three purchase orders, one for each postal account, Chicago, Springfield and the Regional Offices.

Office Service will process purchase orders with the US Postal Service totaling \$69,000.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members.

### **Public Comment:**

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

### **Adjournment:**

There being no further business to come before the PPCMB Board, Sam Dorger moved and Pam Blackorby seconded that the meeting adjourn.

The motion carried by the following voice vote.

**Yeas:** Karla Schreiber, Sam Dorger, Pam Blackorby and Tad Huskey

The meeting adjourned at 11:09 a.m.