

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

Procurement Policy Compliance and Monitoring Board

**Special PPCMB Board Meeting Minutes**

**Tuesday, April 26, 2022**

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson, called the meeting to order at 2:05 p.m.

Karla Schreiber made the following prefatory remarks to the board: Because the use of telephone or electronic conferencing for public body meeting attendance and voting is permissible as long as the meeting is conducted in accordance with applicable provisions of the Open Meetings Act, and because the Act has been amended to allow public bodies such as the PPCMB, that do not have authority to make binding recommendations and determinations, to permit members to attend meetings by means other than physical presence, as long as the public body adopts specific procedural rules for remote attendance by board members, this meeting is being conducted by telephone conference. Members of the public were provided with sufficient notice, as required by the Open Meetings Act, that this meeting would be conducted telephonically, and were provided with contact information allowing them to attend and participate fully in this meeting. Please note that this meeting is being recorded.

**Roll Call**

*Board Members Springfield:*

Tad Huskey- Absent  
Lisa Kaigh – Present

*Board Members Chicago:*

Karla Schreiber – Present  
Jessica O’Leary – Present  
Pam Blackorby – Present

*Non-Board Members Chicago:*

Kathy Tedesco-Present

*Non-Board Members Chicago:*

Kim Brauer- Present

A quorum of the PPCMB was in attendance.

**Review of meeting minutes from April 20, 2022.**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's regular meeting, held on April 20, 2022. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Pam Blackorby so moved and Lisa Kaigh seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Lisa Kaigh, Pam Blackorby and Jessica O’Leary. The motion to approve the minutes passed unanimously.

**Old Business**

There was no Old Business to come before the Board.

**New Business**

**#1: FY2023 Microsoft Unified Support and Services**

Kim Brauer, stated that a request had been made to renew Microsoft Unified Premier Support and Services to properly support our network infrastructure.

A purchase order will be executed with Dell in the amount of \$110,049.00.

Karla Schreiber asked if there were any comments or questions regarding the documentation for this purchase. No comments or questions were received from the Board.

**Public Comments**

Karla Schreiber asked if any members of the public were present at the telephonic meeting and wished to make a public comment. No public comments were received.

Karla Schreiber called for a motion to adjourn the meeting. Pam Blackorby so moved and Lisa Kaigh seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Lisa Kaigh, Pam Blackorby and Jessica O’Leary. The motion to adjourn passed unanimously.

The meeting adjourned at 2:11 p.m.

\*Recording ended\*\*