

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

July 24, 2013, 2:00 p.m.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd Floor Conference Room, Springfield

- I. Roll Call
- II. Review/Approve Minutes of the June 12, 2013 PPCMB Meeting
Review/Approve Minutes of the Reconvened June 19, 2013 PPCMB Meeting
- III. Old Business
 - a. Approve FY2014 PPCMB Meeting Schedule
 - b. Discuss PPCMB Rules and Procedures for Alleged Conflicts of Interest
- IV. New Business
 - a. Contract Review and Questions
 - i. Purchase of Apple MacBook Pro Laptops
 - ii. AccessData Forensic Toolkit Software (FTK) Software License and Maintenance
 - iii. Encase Forensic Software, Training and Maintenance
 - iv. Purchase of Ultakit 111, Firewire Duplicators
 - v. West Publishing – Special Offer Amendment Modification
 - vi. Auto Physical Damage Coverage Policy – FY2014
- V. Public Comment
- VI. Adjournment