

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Monday, April 28, 2025

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:09 pm and made a prefatory statement that the meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General.

Roll Call

Board Members Springfield:

Lisa Kaigh – Present in the Springfield Office
Pam Blackorby – Present in the Springfield Office

Board Members Chicago:

Karla Schreiber – Present via Webex
Matt Rogina- Present via Webex
Maxwell Schmidt- Present in the Chicago Office (arrived late due to audio problems)

Non-Board Members Chicago:

Kathy Tedesco- Present in the Chicago Office
Eileen Pratt- Present in the Chicago Office

A quorum of the PPCMB was in attendance.

Review of Regularly scheduled Meeting Minutes on April 16, 2025

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the regularly scheduled Board meeting, held on April 16, 2025. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings 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, Pam Blackorby, Matt Rogina and Lisa Kaigh. The motion to approve the minutes passed unanimously.

Old Business-

There was no old business

New Business

Agenda item 1: FY 26 Renewal of BusComm Laserfiche Program Enterprise Comprehensive Software

Eileen Pratt, PO stated that the Chief Technology Officer has requested that we secure from BusComm the Laserfiche program, comprehensive maintenance including the LSAP for document management and scanning solutions (Scanning Software) for FY2026.

The agreement between Laserfiche and its resellers states that once a partnership is established between the reseller and customer, no other reseller can sell products or services to the customer unless irreconcilable issues exist between the reseller and the customer. Laserfiche must approve any change in the relationship between a reseller and customer.

We posted a Sole Source Notice on BIDBUY (the Illinois Procurement Bulletin) indicating our intent to procure from BusComm the Laserfiche program, comprehensive maintenance including the LSAP for document management and scanning solutions (Scanning Software). BusComm is our sole source vendor and approved Laserfiche reseller.

The BusComm sole source notice is scheduled to conclude on April 29, 2025. If no protests are received, we will enter into a contract with BusComm for the services described above for a total cost of \$392,283.61.

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.

Agenda item 2: FY26 Copy Paper Purchase

Eileen Pratt, PO stated that Office Services will need to purchase sixty-pound (60) 8 1/2 x 11 and sixty-pound (60) 11 x 17 copy paper throughout Fiscal Year 2026. We anticipate purchasing up to thirty-five (35) skids of 8 1/2 x 11 and 8 (eight) skids of 11 x 17 paper from Midland Paper.

We will be executing a purchase order that will allow us to purchase the paper supply through Midland Paper. Midland is the CMS awarded vendor for the sixty-pound (60) paper. The CMS Master Contract is 23-416CMS-BOSS4-P-42164 and expires on 10/17/27.

The anticipated expenditure for FY26 sixty-pound (60) 8 1/2 x 11 and sixty-pound (60) 11 x 17 copy paper is \$124,986.00.

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.

Agenda item 3: FY26 Cellebrite Renewal/Upgrades - Inseyets

Eileen Pratt, PO stated that The Internet Crimes Against Children Bureau has submitted a request to renewal of the Cellebrite Inseyets Online Pro License Suite. This software is utilized to process Digital Evidence in support of the ICAC Child Exploitation Investigative Mission. We will renew ten (10) of our existing licenses to Cellebrite Inseyets Online Pro.

The Cellebrite software and solutions are used by law enforcement agencies and other national security organizations for various investigations involving the extraction/analysis of digital evidence from mobile digital devices (smart/cell phones).

These packages will provide access to mobile devices and a wide variety of add-on functionality, which will allow OAG investigators to work smarter and faster with automated processes. These Cellebrite services will be utilized in the Forensic Labs.

We will be renewing Cellebrite Inseyets Online Pro, Inseyets kits and Inseyets Online Limited Unlocks subscription services through the Carahsoft-NASPO Cloud contract #AR2472. The NASPO Cloud contract and Illinois' participatory Addendum to the contract are in effect until September 16, 2026. The term of this renewal will be 7/1/2025 through 6/30/2026.

We will execute a purchase order with Carahsoft for \$115,515.94.

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.

Agenda item 4: FY 26 Mitratach Team Connect- Redesign Project

Eileen Pratt, PO stated that The Chief Technology Officer has submitted a request for Mitratach to provide additional support services in assessing and fixing some issues related to the TEAM CONNECT application. Additionally, they will assist in addressing and repairing some recurring issues in several OAG Bureaus that are already in the production stage with TEAM CONNECT.

TeamConnect software provides us with a customized, unified case management platform that reflects the various workflows throughout the office. Our attorneys and support staff use this platform to docket, store and track a variety of documents related to our cases.

TeamConnect software, support and service is proprietary: only Mitratach can provide the products and services required for our case management system.

The original redesign project was previously posted as a Sole Source on the Illinois Bulletin and presented to the Board. We will be amending the original contract with Mitratach adding an additional \$1,000,000.00 in funding to complete the Redesign project.

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.

Agenda item 5: FY26 Airtime Service for the STARCOMM21 System- Police Radio

Eileen Pratt, PO stated that The Investigations and Medicaid Divisions are seeking to renew radio airtime services associated with the STARCOMM21 System. This system consists of a statewide, digital trunked, land-mobile radio network used by state agencies, offices and other law enforcement entities throughout the State.

When we purchased these portable radios, we also established a dedicated channel for OAG use. This service allows us to have direct contact with IEMA (Illinois Emergency Management Agency and IJTTF (Illinois Joint Terrorism Task Force) as well as access to common communications channels used by other county and local law enforcement agencies, such as: “ISPERN” (Illinois State Police Emergency Radio Network), “IREACH” (Illinois Radio Emergency Aid Channel), and other inter-jurisdictional radio communications.

The OAG currently has ninety-five radios in service: fifty (50) radios for the Medicaid Fraud Bureau and forty-five (45) for Investigations. We anticipate that we will need Motorola airtime for 95 radios throughout fiscal year 2026. The anticipated cost for all radio airtime for FY26 will not exceed \$102,060.00.

CMS has established Master Blanket Purchase Order #23-448DOIT-TELEC-P-37172 (Contract CMT2028589) with Motorola Solutions. Office Services will execute a purchase order with Motorola for an amount not to exceed \$102,060.00. The term for this coverage will be July 1, 2024, through June 30, 2025.

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. Matt Rogina so moved, and Pam Blackorby seconded the motion.

The meeting adjourned at 2:24 p.m.

*Recording ended**