

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

Procurement Policy Compliance and Monitoring Board

**Closed Session Meeting Minutes**

**Tuesday, June 8, 2021**

The Procurement Policy and Compliance Monitoring Board met in closed session on Tuesday, June 8, 2021, via telephone conference. These minutes were subsequently prepared by PPCMB Secretary Kathy Tedesco from a verbatim audio recording of the closed session meeting.

**Board Members Attending:**

Karla Schreiber, Chair

Tad Huskey

Pam Blackorby

Jessica O’Leary

Lisa Kaigh

**Staff/Others Attending:** None

**\*\*Recording Started\*\***

Chair Karla Schreiber called the closed session meeting to order at 10:11 a.m., and informed the Board that the PPCMB was in closed session to discuss and review the redaction of certain May, 2021 meeting minutes previously approved by the PPCMB. The Chair further stated that the closed session was called pursuant to Section 2(c)(8) of the Open Meetings Act, which relates to security issues that present a threat to the safety and security of public property. The Chair further noted that the closed session was being recorded.

The Chair explained that the administration had requested that the PPCMB review certain May 2021 minutes and approve the redaction of the names of specific software procured in conjunction with the Office’s malware incident. Also specific references to the number of servers of the Office should also be redacted. The Chair stated that these redactions would comport with those made by FOIA if members of the public requested incident-related records.

The Chair further stated that in accordance with these directives, redactions had been made to the May 7, May 10 (a.m.), May 13 and May 14 PPCMB meeting minutes to withhold the names of the software products, and that the Board members received copies of the redacted minutes for review prior to the closed session. The Chair further stated that when the Board returned to open session, it would vote to approve or disapprove the redacted minutes as presented.

The Chair asked the Board members if they had any questions, or wished to discuss the redactions, the rationale for the redactions, or how the Board would proceed going forward. No questions or requests for discussion were received from the Board members.

The Chair called for a motion to adjourn the closed session. Pam Blackorby so moved and Tad Huskey seconded the motion.

The closed session concluded at 10:13 am.

**\*\*Recording Stopped\*\***