

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

**Procurement Policy Compliance and Monitoring Board**

**PPCMB Board Special Meeting Minutes**

**Tuesday, July 22, 2025**

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

Karla Schreiber, Chairperson, called the meeting to order at 10:19 am (meeting was delayed due to technical difficulty) 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 via Webex in Springfield Office  
Pam Blackorby – Present via Webex in Springfield Office

*Board Members Chicago:*

Karla Schreiber – Present via Webex  
Matt Rogina- Present via Webex in Chicago Office  
Maxwell Schmidt- Present via Webex in Chicago Office

*Non-Board Members Chicago:*

Kathy Tedesco- Present via Webex in Chicago Office  
Eileen Pratt- Present via Webex in Chicago Office

A quorum of the PPCMB was in attendance.

**Review of meeting minutes of June 18, 2025**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on June 18, 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 Matt Rogina 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, Lisa Kaigh and Max Schmidt. The motion to approve the minutes passed unanimously.

### **Old Business-**

There was no Old Business to come before the board.

### **New Business**

#### **Agenda item 1: FY26 Renewal of Proofpoint Secure email solution**

Eileen Pratt, PO stated that the Chief Information Security Officer has submitted a request to renew Proofpoint Secure email Solutions from Carahsoft. Proofpoint provides a suite of robust email security solutions tailored to protect internal communications, defend against email fraud and secure email relay mechanisms.

Statistics show that more than 90% of targeted attacks start with email, and these threats continue to evolve. Proofpoint suite fortifies the OAG email infrastructure against advanced threats and allows the OAG to not only comply with NIST DMARC regulations but protect and safeguard our sensitive information.

Office Services will execute a purchase order for Proofpoint Secure Email Solution and support services through the Sourcewell master contract IL R-257160. The Sourcewell contract and Illinois' participatory Addendum to the contract are in effect until September 27, 2027. The term of this renewal will be through September 2, 2025, through September 1, 2026. We will execute a purchase order with CDW-G for an amount of \$278,041.77.

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 Max Schmidt 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, Lisa Kaigh and Max Schmidt. The motion to adjourn passed unanimously.

The meeting adjourned at 10:25 am

\*Recording ended\*\*