

OFFICE OF THE ILLINOIS ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, August 17, 2022

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:01 p.m, and made a prefatory statement that the regularly scheduled 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:

Tad Huskey- Present via phone in office in Springfield
Pam Blackorby – Absent
Lisa Kaigh – Present via phone in office in Springfield

Board Members Chicago:

Karla Schreiber – Present via telephone
Jessica O’Leary – Absent

Non-Board Members Chicago:

Kathy Tedesco- Present via phone in office in Chicago
Eileen Baumstark-Pratt Present via phone in office in Chicago

A quorum of the PPCMB was in attendance.

Review of meeting minutes from June 24, 2022.

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's special meeting, held on June 24, 2022. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Tad Huskey 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 and Tad Huskey. 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: FY2023 Dell Data Security Solutions and Maintenance

Eileen Baumstark-Pratt, Acting SPO stated that a request had been made to purchase data security solutions software, hardware and maintenance that will continuously aggregate and analyze OAG data applications, systems and security logs for indicators of compromise.

We will execute a purchase order for Dell data security solutions and maintenance through a Midwest Higher Education Compact (MHEC) Master Contract in the amount of \$299,308.66. Illinois is a statutory member of MHEC, and therefore the OAG is authorized to utilize the MHEC Master to procure these products and services.

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. Tad Huskey 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 and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 2:07 p.m.

*Recording ended**