

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Wednesday, September 10, 2025

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:13 pm (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- Absent
Maxwell Schmidt- Present via Webex in Chicago Office

Non-Board Members Chicago:

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

A quorum of the PPCMB was in attendance.

Review of meeting minutes of August 28, 2025

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on August 28, 2025. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings be approved as presented. Max Schmidt so moved, and Pam Blackorby seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby, 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 Recorded Future Intelligence Modules and Hosting Services

Eileen Pratt stated that the Chief Information Security Officer (CISCO), requested to renew the Recorded Future Threat Intelligence Platform. With its unique and advanced automated threat detection and mitigation capabilities, this platform can seamlessly integrate into our existing security operations. Recorded Future offers several modules that will enhance our Security Operations Center (SOC) capabilities.

Overview In light of the escalating cybersecurity threats and the growing complexity of managing these risks within a public sector organization, the office will need to purchase Recorded Future Threat Intelligence Platform.

The modules and services quoted by SHI under the NASPO Contract AR2472 directly address our operational needs and align with our ongoing SOC modernization to include: Integration Category A – Hosted Connect API, SecOps Intelligence Module, Threat Intelligence Module, Brand Intelligence Module, Identity Intelligence Modules (Two Tiers), Professional Services & Architecture Support and Takedown Credits.

The combination of these capabilities—integrated threat intelligence, SOC automation, brand and identity monitoring, and proactive takedown services—offers a powerful and comprehensive approach to defending the agency from cyber threats.

Office Services will execute a purchase order with SHI. for \$188,995.69 for the Recorded Future Intelligence Modules and Hosting Services, available through the NASPO Contract AR2472. The term of this contract will be September 23, 2025 through September 22, 2026.

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 Utilizing NuHarbor for Enhanced SOC Monitoring NuHarbor Security

Eileen Pratt stated that the Chief Information Security Officer (CISO), is requesting renewal of NuHarbor for Enhanced SOC Monitoring. NuHarbor Security offers significant advantages in supplementing our SOC operations during after-hours, weekends, and holidays.

NuHarbor provides critical onboarding and ongoing managed services that extend the capabilities of our SOC. Their onboarding process integrates essential data sources into our Splunk environment, defines and manages critical detections, and assigns a dedicated onboarding manager to guide implementation and coordination. This one-time onboarding investment ensures a smooth and effective transition into managed services.

Ongoing managed services include 24/7 monitoring and escalation of critical incidents, maintaining protection outside of business hours and ensuring seamless handoffs to our SOC during the day. NuHarbor also delivers regular reporting and quarterly reviews, providing visibility into performance and opportunities for continuous improvement. Their expert team produces high-fidelity alerts and actionable insights, reducing false positives and allowing our SOC analysts to focus on high-priority threats.

Partnering with NuHarbor allows the agency to maintain around-the-clock coverage without expanding in-house staffing, ensuring timely threat detection and efficient incident response.

Office Service will execute a purchase order with SHI for these services is \$165,000.00 for the period October 1, 2025 – September 30, 2026.

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 Cloudrise Services Renewal

Eileen Pratt stated that the Chief Privacy Officer, has submitted a request to renew Cloudrise services through SHI.

Cloudrise is a specialized security services provider focused on protecting organizations' data, regardless of where it resides—on-premises, in the cloud, or in hybrid environments. Their approach is centered on data-centric security, offering tailored solutions that evolve with the organization's needs.

Key Services Offered by Cloudrise are Data Discovery & Classification, Data Security Posture Management (DSPM), Cloud Security, Privacy Services, and Managed Services.

Cloudrise's services are designed to integrate seamlessly with existing security technologies, enhancing their effectiveness and providing comprehensive protection across the data lifecycle. Please let me know if you require any further information or clarification.

Office Services will execute a purchase order with SHI for a cost of \$326,666.68. SHI will provide these services through the **SHI NASPO Cloud contract is 18CPOGS010** (AR2488).

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

The meeting adjourned at 2:24 pm

*Recording ended**