

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

**PPCMB Special Board Meeting Minutes**

**Thursday, June 6, 2024**

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

Karla Schreiber, Chairperson, called the special meeting to order at 12:33 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:*

Tad Huskey- Present in Springfield Office  
Lisa Kaigh – Present via Phone  
Pam Blackorby – absent

*Board Members Chicago:*

Karla Schreiber – Present via phone  
Matt Rogina- absent

*Non-Board Members Chicago:*

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

A quorum of the PPCMB was in attendance.

**Old Business**

There was no Old Business to come before the Board.

**New Business**

**Agenda item 1: FY24 VM Horizon and Workplace One Licensing**

Eileen Baumstark-Pratt, PO stated that the Bureau Chief of IT, has submitted a request to renew several of our VM Software Licenses for a three (3) year term.

Office Servicers reached out to Zones to renew the following products.

- 1) Renewal of our existing 850 Workspace One licenses, plus an additional 250 licenses added to cover device growth over three years at a cost of \$525,453.00 from June 2024 through June 2027.
- 2) VMWare Cloud foundation licenses at a cost of \$284,588.08
- 3) VMWare Horizon Universal subscription licenses at a cost of \$451,953.51.

VMware Workspace ONE is a management platform that allows IT administrators to centrally control end users' mobile devices and cloud-hosted virtual desktops and applications from the cloud or from an on-premises deployment.

Office Services will renew VMware Workspace One through a CMS Master contract with ZONES (CMT3029413). Office Services will execute three (3) purchase orders for the above products for the three (3) year term (June 2024 through June 2027) for a combined total of \$1,261,994.59.

*Note: Karla Schreiber noted that there is a scrivener's error in the Agenda for this meeting stating that the above is a FY25 purchase. It is a FY24 purchase.*

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 members was taken, and "yes" votes were received from Karla Schreiber, Lisa Kaigh and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 12:33 pm

\*Recording ended\*\*