

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Wednesday, January 24, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 1:03 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

Lisa Kaigh – Present via phone

Pam Blackorby – Present via phone

Board Members Chicago:

Karla Schreiber – Present via phone

Matt Rogina- Present via phone

Non-Board Members Chicago:

Kathy Tedesco- Present in Chicago Office

Eileen Baumstark-Pratt- Present via phone

A quorum of the PPCMB was in attendance.

Review of meeting minutes from December 7, 2023 Special Meeting

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Special Meeting, held on December 7, 2023. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Matt Rogina 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, Tad Huskey, Pam Blackorby, Lisa Kaigh and Matt Rogina. 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: FY2024 Purchase of Cloud Services

Eileen Baumstark-Pratt, Acting SPO stated that the Chief Privacy Officer submitted a request to secure Cloud services. The project shall include several phases a) program assessment and build, b) technology assessment, c) program and technology deployment and integration and d) program scope expansion and enhancement, which will last about 18 months.

Office Services will execute a purchase order through a NASPO Cloud contract (AR 2488) in the amount of \$366,666.67.

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: FY2024 Purchase of Cyber Ark Renewal

Eileen Baumstark-Pratt, Acting SPO stated that the Chief Information Security Officer submitted a request to renew Cyber Ark Software, which is an information security software utilizing cloud-based architecture to deliver credential management and reporting services to protect users, applications and data.

Office Services will execute a purchase order through a NAPSOC contract NVP-2018-CLOUD-0002 (AR2472). This purchase will be from 2-1-2024 through 1-31-2025, in the amount of \$126,306.72.

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: FY2024 Purchase of MetricStream

Eileen Baumstark-Pratt, Acting SPO stated that the Chief Information Security Officer submitted a request to purchase a MetricStream system and services. The purchase will include cyber products and 10 power user modules, 300 hundred vendors with premium support and a product deployment and implementation package.

Office Services will execute a purchase order for a MetricStream system and services, though Dell, from the MHEC Contract (MHEC 04152022 in the amount of \$208,068.06.

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 Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Tad Huskey, Pam Blackorby, Lisa Kaigh and Matt Rogina. The motion to adjourn passed unanimously.

The meeting adjourned at 1:12 p.m.

*Recording ended**