OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Tuesday, August 25, 2026

** Began Recording**

Karla Schreiber, Chairperson, called the meeting to order at 10:03 am 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, remotely
Pam Blackorby – Present via Webex in Springfield Office

Board Members Chicago:

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

Non-Board Members Chicago:

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

A quorum of the PPCMB was in attendance.

Review of Meeting Minutes

There were no meeting minutes to review and approve.

Old Business

There was no old business.

New Business

Agenda item 1: FY27 Utilizing NuHarbor for Enhanced SOC Monitoring NuHarbor Security Renewal

Eileen Pratt, PO stated that the Chief Information Security Officer, Ahmed Jir, Chief Information Security Officer (CISO), is requesting that we renew NuHarbor for Enhanced SOC Monitoring. NuHarbor Security offers significant advantages for supplementing our SOC operations during

after-hours, weekends, and holidays. NuHarbor Security will continue providing after-hours monitoring and first-level investigation of Critical security and system events in our Splunk environment from October 1, 2026, through September 30, 2027. This renewal preserves the operating model established over the current term and avoids a return to best-effort on-call coverage outside Business Hours.

Office Services will secure a purchase order under the CarahSoft via Sourcewell contract for one year (term September 23, 2026, through September 22, 2027). The total anticipated cost during that term is $159,568.00.

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: FY27 Recorded Future Intelligence Modules and Hosting Services

Eileen Pratt, PO 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.

Office Services requested quotes from SHI, who provided a quote of $197,886.30 for Recorded Future Intelligence Modules and Hosting Services, available through the Sourewell Master contract. The term of this contract will be September 23, 2026, through September 22, 2027.

Office Services will process the renewal of Recorded Futures. The anticipated cost for these services is $197,886.30.

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 Lisa Kaigh.

The meeting adjourned at 10:09 am.

*Recording ended**