OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, August 19, 2026

** Began Recording**

Karla Schreiber, Chairperson, called the meeting to order at 2:04 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:

Lisa Kaigh – Absent
Pam Blackorby – Absent

Board Members Chicago:

Karla Schreiber – Present via Webex
Matt Rogina- Present via Webex
Maxwell Schmidt- Present via Webex in the Chicago Office

Non-Board Members Chicago:

Kathy Tedesco- absent
Eileen Pratt- Present via Webex

A quorum of the PPCMB was in attendance.

Review of minutes from July 15, 2026 meeting

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on July 15, 2026. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings be approved as presented. Matt Rogina 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, Matt Rogina 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: FY27 Utilizing NuHarbor for Enhanced SOC Monitoring NuHarbor Security

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

Their "SOC as a Service" provides continuous monitoring, ensuring real-time threat detection and response, minimizing downtime and enhancing our overall security posture. NuHarbor' s flexible and scalable services empower us to maintain robust security during non-peak hours.

The office will purchase the annual subscription services from NuHabor to provide effective and efficient 24/7 SOC coverage. Onboarding Services will be a (One-Time Cost). NuHarbor's managed services onboarding process is essential to ensure seamless integration with our Splunk environment.

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

Agenda item 2: FY27 MFCU Vehicle Purchaswe Five (5) Interceptors (Sutton Ford)

Office Services is seeking to purchase five (5) vehicles for the Medicaid Fraud Investigation Unit from the existing state master contracts awarded to Sutton Commercial & Fleet Ford for police pursuit vehicles.

Sutton Commercial & Fleet has five (5) vehicles Ford Police Interceptor vehicles available under contract #22-416CMS- BOSS4-P-41049.

I recommend that we purchase these vehicles using FY2026 MFCU Grant funds at a total cost of $236,940.00.

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 3: FY 27 SHI-Valance- Dorger Software Architects Build and Configuration and the annual Licensing Fee for the PAC Program

Eileen Pratt stated that the Information Technology bureau is seeking permission to purchase Valence by Dorger Software Architects for configuration & deployment of their SaaS cloud based public and internal platform for the Illinois OAG Public Access Counselor (PAC) to provide a secure, centralized system for managing requests for review, inquiries, determinations, mediation activities, and all supporting documentation related to the Illinois Freedom of Information Act (FOIA) and Open Meetings Act (OMA).

Office Services reached out to SHI to secure pricing for the licensing through the NASPO Cloud Solutions (contract #: AR2488-Quotation #26956928). The following is the breakdown in pricing:

The cost of annual software licensing and maintenance is $111,165.12, NASPO Cloud Solutions Contract #: AR2488.

The one-time cost of the project to build and configure will be $356,083.20, NASPO Cloud Solutions Contract #: AR2488.

Office Services will execute a purchase order with SHI for the build, the configuration and the annual licensing fee for the PAC program in the amount of $467,248.32. This is a one-year deal.

Karla Schreiber asked if there were any comments or questions regarding these dates.

No comments or questions were received from the Board.

Agenda Item 4: FY2027 – 2029 MFCU – Valid 8 Software (SHI)

Eileen Pratt stated that the Bureau Chief of the Medicaid Fraud Control Unit, has requested that we purchase Valid 8 Financial Inc Software platform. The MFCU is tasked with investigating and prosecuting complex financial fraud perpetrated by healthcare providers against the Medicaid system.

These investigations require the manual review of thousands of pages of bank statements, canceled checks, and ledger entries, creating an operational bottleneck. To eliminate data-entry backlogs and improve enforcement outcomes, the MFCU requests to secure a three-year software subscription to Valid 8 Financial for a total cost of $377,666.67. The office will make annual payments of $125,888.89.

Securing a three-year procurement cycle yields several distinct institutional advantages over annual renewals: Price Predictability and Comprehensive Staff Onboarding.

Office Services reached out to SHI for a quote based on the NASPO master contract AR2488. Through this reseller. Office Services will secure a three-year commitment totaling $377,666.67 and will make annual payments of $125,888.89. This agreement will run from September 1, 2026, through August 31, 2029.

Office Services will prepare a purchase order for the first annual payment of $125,888.89 to cover Fiscal Years 2027 through 2028.

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. Matt Rogina 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, Matt Rogina and Max Schmidt.
The motion to adjourn passed unanimously.

The meeting adjourned at 2:14 p.m.

*Recording ended**