OFFICE OF THE ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring BoardMEETING MINUTES

Wednesday, October 24, 2018

The Procurement Policy and Compliance Monitoring Board met in public session On <u>Wednesday</u>, <u>October 24</u>, <u>2018</u> the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 2:05 p.m.

ROLL CALL

Board members present (3):

Springfield: Pam Blackorby, present

Tad Huskey, absent Lisa Kaigh, present

Chicago: Karla Schreiber, present

Sam Dorger, absent

Other staff: Rocco LaSalvia, State Purchasing Officer

Eileen Baumstark-Pratt, Board Secretary

Approval of minutes from the meeting held on Wednesday, October 17, 2018

Karla Schreiber, Chairperson asked the Board to review and approve the **October 17, 2018**, Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Pam Blackorby moved and Lisa Kaigh seconded the motion and by unanimous vote, the minutes from the meeting held **Wednesday**, **October 17, 2018** were approved.

The motion carried on the following voice vote:

Yeas: Karla Schreiber, Lisa Kaigh and Pam Blackorby

Old Business

None

New Business

AXIOM and IEF Forensic Software License and Maintenance

Rocco LaSalvia, SPO, explained the High Tech Crimes Bureau submitted a request to purchase one additional Magnet AXIOM license that will include maintenance / support for balance of FY19. The office currently has three (3) licenses, a fourth license is requested to accommodate a new Computer Evidence Recovery Technician (CERT). Internet Evidence Finder (IEF) and AXIOM, forensic software is used for digital media examinations, primarily associated with child exploitation investigations. This software fills the gaps and allows the evidence technicians to extract evidence that other forensic software suites are unable to extract.

Office Services secured cost information from three (3) vendors, Magnet Forensics, SHI, and Teel Incorporated. I will be recommending that we execute a purchase order with Magnet Forensics, the vendor that provided the lowest cost of \$5,441.66

Karla Schreiber, Chairperson asked if there was any old business to report. No comments were received

Public Comment:

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

Adjournment:

There being no further business to come before the PPCMB Board, Pam Blackorby moved and Lisa Kaigh seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Lisa Kaigh and Pam Blackorby

The meeting adjourned at 2:07 p.m.