

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**  
Procurement Policy Compliance and Monitoring Board  
**PPCMB Board Special Meeting Minutes**

**Friday, May 3, 2024**

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

Karla Schreiber, Chairperson, called the meeting to order at 11:03 am., 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 in Springfield Office  
Pam Blackorby – Present via phone

*Board Members Chicago:*

Karla Schreiber – Present via phone  
Matt Rogina- Present in Chicago Office

*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 April 17, 2024**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on April 17, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. 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 approve the minutes passed unanimously.

**Old Business**

There was no Old Business to come before the Board.

## **New Business**

### **Agenda item 1: FY24 Microsoft Unified Support and Services**

Eileen Baumstark-Pratt, PO stated that the Chief Technology Officer has submitted a request to renew Microsoft Unified Premier Support and Services through Dell under a master contract #CMT1176800. Microsoft products are the backbone of our network, so we must secure this service in order to properly support our network infrastructure.

Office Services will execute a purchase order with Dell as an FY24 expenditure. The term of this purchase is 6-4-2024 thru 6-3-2025 for the amount of \$130,480.00.

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: FY25 Renewal of CrowdStrike Falcon Complete**

Eileen Baumstark-Pratt, PO stated that the Chief Security Officer has submitted a request to renew the subscription and services with CrowdStrike, Falcon Complete software and resources with threat guard.

Office Services will process a purchase order for these services from CrowdStrike, Falcon Complete from the CMS Master Contract (CMT22272200) thru CDW for the amount of \$244,700.00. This is a FY25 expenditure and will run from July 1, 2024 through June 30, 2025.

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.

*Please note that there was a sriptor's error on the posted agenda stating that this agenda item was a FY24 purchase. Eileen Baumstark-Pratt has reviewed this purchase and stated it was a FY25 purchase.*

### **Agenda item 3: FY24 Renewal Maintenance Tenable Network Security & Tenable One Technical Support and Training**

Eileen Baumstark-Pratt, PO stated that the Chief Information Security Officer, has submitted a request to renew maintenance for Tenable Network Security and Tenable Ome Technical Support. Both programs combined will expand our attack surface coverage and further reduce cyber risk for the whole office. The term of this renewal is June 1, 2024 through May 30, 2025.

Office Services will purchase the renewal maintenance Tenable Network Security & Tenable One Technical Support and Training from the CMS Master Contract (CMT 2021959) in the amount of \$180,000.00.

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 4: FY25 Renewal of Guardicore Centra and Related Services**

Eileen Baumstark-Pratt, PO stated that the Chief Information Security Officer has submitted a request to renew Guardicore Centra and related services through Carahsoft. Guardicore Centra is a sophisticated security platform tailored to meet the complex demands of today's digital landscapes. It provides a clear, user-friendly view across our entire infrastructure, from data centers to cloud deployments, enabling the straightforward establishment and administration of security policies.

We will be purchasing Guardicore Centra and related services through the Carahsoft-NASPO Cloud contract AR2472 (NVP-2018-Cloud-0002) (IOC Master Contract # 18CPOGS006) in the amount of \$372,501.82. The NASPO Cloud contract and Illinois' participatory Addendum to the contract are in effect, until September 16, 2026. The term of this renewal will be 7/1/2024 through 6/30/2025.

*Please note that there was a scriptor's error on the posted agenda stating that this agenda item would be purchased through CDW.*

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 5: FY24 Purchase of additional CISCO Phones and Cisco Wireless Headsets**

Eileen Baumstark-Pratt, PO stated that Chief Technology Officer has submitted a request to purchase 500 Cisco IP Phones and 644 wireless headsets from Presidio Networked Solutions Group, LLC.

The office is working to add wireless services to all OAG statewide offices. These additional phones and wireless headsets will be used in all offices as we implement VOIP and upgrade equipment.

This purchase will be made from a CMS master contract with Presidio (CMT4021089) 24-448DOIT-ADMIN-P-53992. Office Services will execute a Purchase Order to secure these phones and wireless headsets at a cost of \$358,803.56.

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 6: FY25, FY26 & FY27 Kodak Scanner Maintenance Renewal**

Eileen Baumstark-Pratt, PO stated that The Chief Technology Officer has submitted a request to secure Kodak scanner maintenance for Fiscal Years 2025, 2026 & 2027.

Office Services posted an IFB on the Illinois Procurement Bulletin (BIDBUY) requesting responses from vendors that are authorized resellers of Kodak scanning equipment and could provide maintenance services. We received one (1) vendor response from BPS Technology.

Office Services will secure a contract with BPS Technology for Scanner maintenance for Fiscal FY25 with an option to renew for fiscal years 2026 and 2027.

Office Services will execute a contract with BPS Technology for an amount not to exceed \$460,608.81.

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

The meeting adjourned at 11:22 a.m.

\*Recording ended\*\*