

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

Special PPCMB Board Meeting Minutes

Monday, April 3, 2023

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 3:00 p.m., and made a prefatory statement that the special 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 telephone remotely
Lisa Kaigh – absent
Pam Blackorby – absent

Board Members Chicago:

Karla Schreiber – Present via telephone
Jessica O’Leary – Present in person in Chicago

Non-Board Members Chicago:

Kathy Tedesco- Present via telephone
Eileen Baumstark-Pratt- Present in person in Chicago

A quorum of the PPCMB was in attendance.

Review of meeting minutes from March 10, 2023 and March 13, 2023

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's Special meetings, held on March 10 and March 13, 2023. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Tad Huskey so moved and Jessica O’Leary seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Jessica O’Leary and Tad Huskey. 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: FY2023 Purchase of Cisco Products

Eileen Baumstark-Pratt, Acting SPO stated that the Chief Technology Officer had submitted a request to purchase Cisco switches to accommodate statewide networking infrastructure as part of the post ransomware upgrade.

Office Services will purchase these switches from a CMS master contract with Presidio (CMT 2026698/22-448 DOIT-TELEC-P-33022) in the amount of \$6,062,215.80.

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. Jessica O’Leary so moved and Tad Huskey seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Jessica O’Leary and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 3:06 pm.

*Recording ended**