

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, May 18, 2022

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:02 p.m, 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:

Tad Huskey- Present via telephone

Lisa Kaigh – Present via telephone

Board Members Chicago:

Karla Schreiber – Present via telephone

Jessica O’Leary – Present via telephone

Pam Blackorby – Present via telephone

Non-Board Members Chicago:

Kathy Tedesco-Present in person at JRTC

Eileen Baumstark-Pratt-Present in person at JRTC

A quorum of the PPCMB was in attendance.

Review of meeting minutes from May 12, 2022.

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's regular meeting, held on May 12, 2022. 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 Tad Huskey seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Lisa Kaigh, Pam Blackorby, Tad Huskey and Jessica O’Leary. 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: Renewal of Endpoint Services-Carahsoft

Eileen Baumstark-Pratt, acting SPO, stated that a request had been made to renew specified Guardicore Services through Carahsoft.

We will be purchasing Guardicore Centra Server and Guardicore Centra Endpoint services through the Carahsoft-NASPO Cloud contract NVP-2018-Cloud-0002 (IOC Master Contract #218CPOGS006). The NASPO Cloud contract and Illinois' participatory Addendum to the contract are in effect until September 16,(correct date is 15th), 2026. The term of this renewal will be 7/1/2022 through 6/30/2026. We will execute a purchase order with Carashoft for an amount of \$745,003.64

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 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, Lisa Kaigh, Pam Blackorby, Tad Huskey and Jessica O'Leary. The motion to adjourn passed unanimously.

The meeting adjourned at 2:07 p.m.

*Recording ended**