

OFFICE OF THE ILLINOIS ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Thursday, March 28, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:08 p.m., 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 in Springfield Office
Lisa Kaigh – Absent
Pam Blackorby – Present via phone

Board Members Chicago:

Karla Schreiber – Present via phone
Matt Rogina- Present via phone

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 March 20, 2024 Monthly Meeting

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the monthly meeting, held on March 20, 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 Tad Huskey 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 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: FY25 Recommendation for Dispatch Services Police Radios for the Medicaid Fraud Control Unit (MFCU)

Eileen Baumstark-Pratt, OAG Purchasing Officer, stated that the Medicaid Fraud Division is seeking to secure dispatch services for the Motorola radios used in the MFCU unit. The system consists of a statewide, digital trunked, land-mobile radio network used by state agencies, offices and other law enforcement entities throughout the state. This service allows us to have direct contact with IEMA (Illinois Emergency Management Agency) and IJTTF (Illinois Joint Terrorism Task Force). The OAG and ISP (Illinois State Police) have entered into an interagency agreement for dispatch services. ISP now charges for these services.

The OAG currently has 45 radios in service and recently purchased 50 more for the Medicaid Fraud Bureau. We anticipate that we will need Dispatch Services for up to 95 radios throughout Fiscal Year 2025.

Office Services will execute a purchase order thru the Illinois State Police in the amount of \$105,525.00.

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.

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 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 and Matt Rogina. The motion to adjourn passed unanimously.

The meeting adjourned at 2:16 p.m.

*Recording ended**