OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

EMERGENCY REVIEW MINUTES

Friday, May 14, 2021

The Procurement Policy and Compliance Monitoring Board met in emergency session on Friday, May 14, 2021 via telephone conference.

**Recording began

Karla Schreiber, Chairperson called the meeting to order at 2:00 pm.

Roll Call

Springfield:

Pam Blackorby – Absent Tad Huskey- Present Lisa Kaigh – Present

Chicago:

Karla Schreiber – Present Jessica O'Leary – Present

Other Staff:

Eileen Baumstark-Pratt – Present Kathy Tedesco – Absent Jay Wagner-Present

New Business

Contract Amendment-CrowdStrike Incident Response Services

Eileen Baumstark-Pratt explained that Lora McDonald, Bureau Chief from IT, has submitted a request to purchase an additional sixty (60) hours of service with CrowdStrike for incident Response Services to provide strategic recommendations to include tools used to handle all aspects incident response ensuring the office will have effective security.

We will enter into a contract with CrowdStrike for an additional \$27,000.00 for the contact amount of \$138,000.00.

No comments were received.

Karla Schreiber called for a motion to conclude the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion.

Meeting was adjourned at 2:05 pm

**Recording ended