

**OFFICE OF THE ATTORNEY GENERAL**  
**Procurement Policy Compliance and Monitoring Board**  
MEETING MINUTES

**Wednesday, November 27, 2019**

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, November 27, 2019** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 10:00 a.m.

**ROLL CALL**

**Board members present (4):**

Springfield: Pam Blackorby, absent  
Tad Huskey, present  
Lisa Kaigh, present

Chicago: Karla Schreiber, present  
Jessica O'Leary, present

Other staff: Rocco LaSalvia, State Purchasing Officer  
Eileen Baumstark-Pratt, Board Secretary

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Karla Schreiber, Chairperson asked the Board to review and approve the **Wednesday, November 14, 2019** Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Tad Huskey moved and Lisa Kaigh seconded the motion and by unanimous vote, the minutes from the meeting held **Wednesday, November 14, 2019** were approved.

**Old Business**

Karla Schreiber, Chairperson asked if there was any old business to report. No comments were received.

## **New Business**

### **Purchase of Forensic Recovery Evidence Device (FRED) Workstations**

Rocco LaSalvia, SPO, explained the High Tech Crimes Bureau submitted a request to purchase a forensic recovery evidence device (FRED) workstation from Digital Intelligence, Inc. The workstation will allow staff to process forensic evidence acquired in the field. The FRED workstations are designed and built from the ground up as a high performance forensic acquisition, analysis and processing platforms. Digital Intelligence is the exclusive source for various components in the FRED workstations. Many federal, state local and even International Computer Forensic law enforcement examiners and laboratories use the FRED workstations, so compatibility is a paramount consideration.

The High Tech Crimes Bureau has reviewed other forensic workstations and has determined that only Digital Intelligence can provide the desired specification needed to fulfill our evidence recovery needs. Office Services will secure a contract with Digital Intelligence to secure the workstation. The total contract amount will be \$16,179.00.

Karla Schreiber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received.

#### **Public Comment:**

Karla Schreiber, Chairperson asked if there were any public comments. No public comment were received.

#### **Adjournment:**

There being no further business to come before the PPCMB Board, Tad Huskey moved and Lisa Kaigh seconded that the meeting adjourn.

The motion carried by the following voice vote.

**Yeas:** Karla Schreiber, Jessica O'Leary, Tad Huskey and Lisa Kaigh

The meeting adjourned at 2:07 p.m.