

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
August 26, 2015

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, August 26, 2015** in the James R. Thompson Center, 100 West Randolph Street, 11-722A 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 2:02 p.m.

ROLL CALL

Board members present (5):

Springfield: Dave Boots, present
Joe Small, present
Pam Blackorby, present

Chicago: Karla Schreiber, present
Sam Dorger, present (by teleohone)

Other staff: Rocco LaSalvia, Acting State Purchasing Officer
Emily Vivian, Land Acquisition
Iris Delgado, Purchasing Supervisor
Jay Wagner, Internal Auditor

Approval of minutes from the meeting held on Wednesday, May 27 and June 10, 2015

Karla Schreiber, Chairperson asked the Board to review and approve minutes from the Wednesday, May 27 and Wednesday, June 10, 2015, Procurement Policy Compliance and Monitoring Board (PPCMB) meeting. Dave Boots moved and Sam Dorger, seconded the motion and by unanimous vote, the minutes from the meetings held on Wednesday, May 27 and Wednesday, June 10, 2015, were approved.

The motion carried on the following voice vote:

Yeas: Karla Schreiber, Sam Dorger, Dave Boots, Joe Small and Pam Blackorby

Old Business:

Karla Schreiber, Chairperson asked if there were any old business that needed to be addressed.

No comments were received.

New Business

FY 2016 Agreement with Western Illinois to Host On-Line SANE Training

Rocco LaSalvia, Operations Director, Acting SPO explained the Grant Manager, has requested that the office renew our Intergovernmental Agreement with Western Illinois University (WIU) to host and provide support for the Sexual Assault Nurse Examiner (SANE) on-line learning network. This on-line learning network was implemented to provide a myriad of training opportunities for students, allowing them to complete the required sixteen (16) hours of training prior to attending the SANE certified training our office offers.

Rocco further explained that Western Illinois University has hosted the office on-line learning network for several years and has been paid with grant funds the office receives from the Illinois Criminal Information Authority. The cost to host and support our online learning network will remain at \$1,500 each month or \$18,000 per year.

Karla Schrieber, Chairperson asked if there were any comments pertaining to the purchase. No comments were received by the Board members

Public Comment:

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

Adjournment:

There being no further business to come before the PPCMB Board, Sam Dorger moved and Joe Small seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Sam Dorger, Dave Boots, Joe Small and Pam Blackorby

The meeting adjourned at 2:06 p.m.