

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

PPCMB Board Meeting Minutes

Wednesday, March 20, 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- absent
Lisa Kaigh – Present in the Springfield Office
Pam Blackorby – Present via phone

Board Members Chicago:

Karla Schreiber – Present via phone
Matt Rogina- Absent

Non-Board Members Chicago:

Kathy Tedesco- Present in the Chicago Office
Eileen Baumstark-Pratt- Present in Chicago Office

Maxwell Schmidt from Opinions was on the call.

A quorum of the PPCMB was in attendance.

Review of meeting minutes from March 4, 2024 Special Meeting

Karla asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Special Meeting, held on March 4, 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 Lisa Kaigh seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby, and Lisa Kaigh. The motion to approve the minutes passed unanimously. Karla Schreiber stated that there was a scrivener’s error in the first line of the review meeting minutes section and it will be corrected prior to finalizing.

Old Business

There was no Old Business to come before the Board.

New Business

Agenda item 1: FY2024 Purchase of Subscription to Facilitate Control of Technology and Security Environments

Eileen Baumstark-Pratt, OAG Purchasing Office (OAG PO) stated that the Chief Technology Officer submitted a request to purchase the Cloudflare Enterprise Service Plan for 3 years. This will help IT control the OAG's technology and security environments by reducing complexity and improving visibility across these environments on premises, on public cloud SaaS, and on public internet domains.

Cloudflare Inc. is available through the NSAPO Cloud Solutions master contract through SHI (AR2488). A Purchase Order with SHI will be executed in the amount of \$145,373.91.

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 Lisa Kaigh seconded the motion. A roll call vote of the Board members was taken, and "yes" votes were received from Karla Schreiber, Pam Blackorby, and Lisa Kaigh. The motion to adjourn passed unanimously.

The meeting adjourned at 2:16 p.m.

*Recording ended**