**Began Recording**

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

**Roll Call**

*Springfield:*

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

*Chicago:*

Karla Schreiber – Present  
Jessica O’Leary – Absent

*Other Staff:*

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

**Review of meeting minutes from June 16 and June 23, 2021.**

There was a scrivener's error on the agenda for the July 7, 2021 PPCMB meeting. The minutes attached to the July 7 agenda where from the June 16 and June 23, 2021 PPCMB meetings, but the July 7, 2021 agenda and the audio recording of the July 7th 2021 PPCMB meeting incorrectly identified the June 23, 2021 minutes as being for June 26, 2021. No PPCMB meeting was held on June 26, 2021.

No comments concerning the June 16 and June 23, 2021 minutes were received from the board. Karla Schreiber asked for the minutes to be approved as presented. Pam Blackorby so moved and Tad Huskey seconded the motion.
Old Business

There was no Old Business to come before the Board.

New Business

Software, Licenses and Services

Eileen Baumstark-Pratt explained that Lora McDonald, Bureau Chief of IT, has submitted a request to purchase certain software, licenses and services. These items will be purchased through authorized reseller Carahsoft for a 12 month period, and be used for the OAG’s public website.

The software and services will provide cloud software that helps manage and secure user authentication, and for IT to test and build controls into applications, web services and devices.

The office will purchase the software and services through a CMS Master contract for the amount of $236,791.95.

There were no comments or questions from the Board.

No Public Comments were received on any matter.

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

Meeting was adjourned at 10:03 a.m.

**Recording ended**