

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
June 29, 2016

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, June 29, 2016** 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 2:00 p.m.

ROLL CALL

Board members present (3):

Springfield:

Joe Small, absent
Pam Blackorby, absent
Dave Boots, present

Chicago:

Karla Schreiber, present
Sam Dorger, present

Other staff:

Melissa Mahoney, Chief Procurement Officer
Rocco LaSalvia, State Purchasing Officer
Eileen Baumstark-Pratt, Board Secretary
Emily Vivian, Land Acquisition

Approval of minutes from the meeting held on June 15, 2016

Karla Schreiber, Chairperson asked the Board to review and approve June 15, 2016 Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Sam Dorger moved and Dave Boots, seconded the motion and by unanimous vote, the minutes from the meeting held on June 15, 2016, were approved.

The motion carried on the following voice vote:

Yeas: Karla Schreiber, Sam Dorger and Dave Boots

New Business

FY2017- TLOxp – Trans Union Request to Renew Subscription

Rocco LaSalvia, SPO explained Library Services submitted a request to renew the office online subscription with Transunion Risk and Alternative Data Solutions, Inc. for FY2017.

The Investigations Division began using the TLOxp – online research service in July, 2015. This service is one of the most powerful reference tools available in the market for locating and researching connections between individuals, businesses and assets. The office monthly rate plan includes 1,000 searches at a flat rate of \$200.00 per month.

This plan includes all searches and reports with the exception of super reverse lookup reports, vehicle sightings reports and social media searches. Rocco explained if Investigations uses these services and/or request reports that are excepted, the office is charged additional fees. The cost for these additional services are as follows: super reverse phone lookup \$0.25 per transaction, vehicle sightings report will be charged \$8 for each category (current, recent or historical) or \$20 for all 3 categories at once, and social media search will be charged \$1.00 per transaction.

Library Services anticipates that the overall expenditure for FY2017 will remain at the same level. Office Services will execute a purchase order in the amount of \$6,000.00 to cover the anticipated expenditures during FY2017.

Karla Schreiber, 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, Dave Boots moved and Sam Dorger seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Sam Dorger and Dave Boots

The meeting adjourned at 2:03 p.m.