

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, July 15, 2026

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:17 pm and made a prefatory statement that the meeting was being conducted pursuant to the PPCMB's Remote Attendance Policy, as posted on the website of the Office of the Attorney General. Meeting was delayed due to technical difficulties.

Roll Call

Board Members Springfield:

Lisa Kaigh – Present via Webex in the Springfield Office

Pam Blackorby – Present via Webex in the Springfield Office

Board Members Chicago:

Karla Schreiber – Present via Webex

Matt Rogina- Present via Webex in the Chicago Office

Maxwell Schmidt- Present via Webex in the Chicago Office

Non-Board Members Chicago:

Kathy Tedesco- Present via Webex in the Chicago Office

Eileen Pratt- Present via Webex in the Chicago Office

A quorum of the PPCMB was in attendance.

Review of meeting minutes from June 3, 2026

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on June 3, 2026. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings be approved as presented. Pam Blackorby so moved Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Lisa Kaigh, Pam Blackorby, Matt Rogina and Max Schmidt. The motion to approve the minutes passed unanimously.

Old Business

There was no Old Business

New Business

Agenda item 1: FY2027 – FY 27 Proofpoint Secure Email Solution- Carahsoft

Eileen Pratt, PO the Chief Information Security Officer has submitted a request to renew Proofpoint Secure email Solutions from Carahsoft. Proofpoint provides a suite of robust email security solutions tailored to protect internal communications, defend against email fraud and secure email relay mechanisms.

Proofpoint Email Gateway provides Proofpoint Internal Mail Defense and Proofpoint Secure Email Proofpoint Secure Email Relay.

Statistics show that more than 90% of targeted attacks start with email, and these threats continue to evolve. Proofpoint suite fortifies the OAG email infrastructure against advanced threats and allows the OAG to not only comply with NIST DMARC regulations but protect and safeguard our sensitive information.

Office Services will execute a purchase order for Proofpoint Secure Email Solution and support services through the CMS Master Contract with the term of this renewal will be August 2, 2026 through August 1, 2027 in the amount of \$289,597.12.

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 Rogina 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, Lisa Kaigh, Pam Blackorby, Matt Rogina and Max Schmidt. The motion to adjourn the meeting passed unanimously.

The meeting adjourned at 2:23 p.m.

*Recording ended**