

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

**PPCMB Board Meeting Minutes**

**Wednesday, March 18, 2026**

**\*\* Began Recording\*\***

Maxwell Schmidt, Acting Chairperson, called the meeting to order at 2:06 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.

**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 – Absent  
Matt Rogina- Present via Webex  
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 special meeting minutes from January 29, 2026**

Maxwell Schmidt asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on January 29, 2026. No comments, questions or concerns were received from the Board. Maxwell Schmidt asked that the minutes of these meetings 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 Lisa Kaigh, Pam Blackorby, Matt Rogina and Max Schmidt. The motion to approve the minutes passed unanimously.

## **Old Business**

No old business was brought before the Board.

## **New Business**

### **Agenda item 1: FY26 Renewal of SPLUNK Software and Resources**

Eileen Pratt, PO stated that the Chief Information Security Officer, has submitted a request to renew software used for searching, monitoring, and analyzing data via a Web-style interface, helps capture, index and correlate real-time data in a searchable repository, from which it can generate graphs, reports, alerts, dashboards and visualizations. SPLUNK uses computer data for identifying data patterns, providing metrics, diagnosing problems and providing intelligence for our operations.

SPLUNK provides security information and event management data generated from security technologies such as network, endpoint, access, malware, vulnerability and identity information. It is premium software that is licensed independently.

Office Services will purchase SPLUNK software subscription and services through SHI from the CMS Master contract #3033370 for \$385,511.93. renewal term will be April 8, 2026 thru April 7, 2027.

Maxwell Schmidt asked if there were any comments or questions regarding the documentation for this purchase.

No comments or questions were received from the Board.

### **Agenda item 2: FY26 Renewal Maintenance Tenable Network Security & Tenable One Technical Support**

Eileen Pratt, PO stated that the Chief Information Security Officer (CISO), has submitted a request to renew Tenable One platform subscription.

Tenable One has become an important part of our security program by providing a single view of our digital assets, including on-premises infrastructure and web applications. This visibility helps our teams identify, assess, and address security weaknesses more efficiently across the organization.

The platform also strengthens how we manage cybersecurity risk by continuously scanning our environment and helping us focus on the most important issues first. Instead of treating every vulnerability the same, Tenable One helps us determine which issues pose the greatest potential risk to the organization.

Office Services will process a purchase order with CDW to secure the renewal of Tenable One for a total cost of \$157,016.54, from the CMS Master Contract (CMT2021959) through CDW.

The term of this renewal is June 1, 2026 through May 31, 2027.

Maxwell Schmidt asked if there were any comments or questions regarding the documentation for this purchase.

No comments or questions were received from the Board.

### **Agenda item 3: FY26 IT Renewal for Veeam Suite Software and Training/Support**

Eileen Pratt, PO stated that the Director of IT, recommends the renewal of the Veeam Back-up Enterprise Suite for Fiscal Year 2026.

Veeam is a mission-critical platform used by the Information Technology Bureau for backup, replication, and recovery across all systems within the Office of the Attorney General. The solution offers robust protection for both virtual and physical environments, ensuring data integrity, system reliability, and proactive issue resolution through interactive monitoring and analytics tools. Veeam is especially valued for its flexibility, reliability, unlimited storage capabilities, and seamless integration with essential Microsoft platforms such as Exchange, Active Directory, SharePoint, and SQL Server.

The renewal will be procured under the CMS Joint Purchasing Master Contract (Contract Number: CMT3027420 / 22-448DOIT-ADMIN-B-27420), established between the Department of Innovation and Technology (DoIT) and Hewlett Packard Enterprise Company (HPE).

A Purchase Order will be issued by Office Services under this master contract. The contract term will run from May 31, 2026, through May 30, 2027, for a total cost of \$143,623.20

Maxwell Schmidt asked if there were any comments or questions regarding the documentation for this purchase.

No comments or questions were received from the Board.

### **Agenda item 4: FY26 SHI Valance Dorger Software Architects Build and Configuration**

Eileen Pratt, PO stated that the Information Technology bureau is seeking permission to purchase proprietary Valance Software from Dorger Software Architects. This project involves the configuration and deployment of our ACP Address Confidentiality Program in a cloud platform to

provide a secure, centralized system for managing participant records, applications, renewals, and mail operations while maintaining strict confidentiality and compliance with ACP program requirements.

This two-phase project is designed to deliver an overall solution while maintaining strict confidentiality and compliance with ACP program requirements. This project will have a one-time build and configuration cost, and an ongoing annual licensing fee.

Office Services reached out to SHI (Quotation #26956964) via NASPO Cloud Solutions to secure costs on the project build. The project build and configuration costs for this project will total \$260,409.60.

The licensing will be available through NASPO Cloud Solutions. Contract #: AR2488 (Quotation #26956928). The annual licensing fees for this project will total \$77,052.69 NASPO Cloud Solutions Contract #: AR2488.

Office Services will execute a purchase order with SHI for the build and configuration and the annual licensing fee for the SANE program. The total one (1) year cost of this project will be \$337,462.29.

Maxwell Schmidt asked if there were any comments or questions regarding the documentation for this purchase.

No comments or questions were received from the Board.

#### **Agenda item 5: FY26 SHI-Valance Dorger Software Architects-SANE**

Eileen Pratt, PO stated that the Information Technology bureau is seeking permission to purchase proprietary Valance Software from Dorger Software Architects. This project involves the configuration and deployment of our SANE (Sexual Assault Nurse Examiner) program in a cloud platform to provide a secure, centralized system including document management, form templates, a public portal, e-filing options, dashboards, workflows, reports and more.

This two-phase project is designed to deliver an overall solution while maintaining strict confidentiality and compliance with SANE program requirements. This project will have a one-time build and configuration cost, and an ongoing annual licensing fee.

Office Services reached out to SHI (Quotation #: 26957484) via NASPO Cloud Solutions to secure costs on the project build. The project build and configuration costs for this project will total \$222,710.40.

The licensing will be available through NASPO Cloud Solutions. Contract #: AR2488 (Quotation #: 26957479). The annual licensing fees for this project will total \$70,685.01. NASPO Cloud Solutions Contract #: AR2488.

Office Services will execute a purchase order with SHI for the build and configuration and the annual licensing fee for the SANE program. The total one (1) year cost of this project will be \$293,635.40.

Maxwell Schmidt asked if there were any comments or questions regarding the documentation for this purchase.

No comments or questions were received from the Board.

**Agenda item 6: FY 27 Schedule of Meeting Dates**

A list of dates were read off, as the scheduling of the FY27 meetings dates were set.

**Annual Schedule of Regular Meeting Dates for Fiscal Year 2027**

**SCHEDULE**

- July 15, 2026, at 2:00 p.m.
- August 19, 2026, at 2:00 p.m.
- September 16, 2026, at 2:00 p.m.
- October 21, 2026, at 2:00 p.m.
- November 18, 2026, at 2:00 p.m.
- December 16, 2026, at 2:00 p.m.
- January 20, 2027, at 2:00 p.m.
- February 17, 2027, at 2:00 p.m.
- March 17, 2027, at 2:00 p.m.
- April 21, 2027, at 2:00 p.m.
- May 19, 2027, at 2:00 p.m.
- June 2, 2027, at 2:00 p.m.
- June 16, 2027, at 2:00 p.m.

Maxwell Schmidt asked the Board if there were any comments, questions or concerns regarding the Scheduled FY 27 meeting dates. No comments, questions or concerns were received from the Board. Maxwell Schmidt asked that the minutes of these meetings be approved as presented. Pam Blackorby so moved and Matt Rogina seconded the motion. A roll call vote of the Board members

was taken, and “yes” votes were received from Lisa Kaigh, Pam Blackorby, Matt Rogina and Max Schmidt. The motion to approve the meeting dates passed unanimously.

### **Public Comments**

Maxwell Schmidt 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.

Maxwell Schmidt called for a motion to adjourn the meeting. Pam Blackorby so moved and Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Lisa Kaigh, Pam Blackorby, Matt Rogina and Max Schmidt. The motion to adjourn passed unanimously.

The meeting adjourned at 2:21 p.m.

\*Recording ended\*\*