

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Friday, January 9, 2026

**** Began Recording****

Karla Schreiber, Chairperson, called the special meeting to order at 10:03 am 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

Pam Blackorby – Present via Webex in Springfield Office

Board Members Chicago:

Karla Schreiber – Present via Webex

Matt Rogina- Present via Webex

Maxwell Schmidt- Present via Webex

Non-Board Members Chicago:

Kathy Tedesco- Present via Webex in Chicago Office

Eileen Pratt- Present via Webex

A quorum of the PPCMB was in attendance.

Review of meeting minutes of October 15, 2025

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on October 15, 2025. 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, and Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Matt Rogina, Max Schmidt, Lisa Kaigh and Pam Blackorby. The motion to approve the minutes passed unanimously.

Old Business-

There was no Old Business to come before the board.

New Business

Agenda item 1: FY26 Renewal of Cyber Arc Software

Eileen Pratt stated that the Chief Information Security Officer has requested that we renew our Privileged Access Management (PAM) systems, including CyberArk Endpoint Privilege Manager (EPM), CyberArk Credential Provider (CCP), and our External Vendor Management system.

These tools are a core part of our cybersecurity program because they protect the highest-risk access in the environment, such as administrator rights, service accounts, and vendor access. Renewing them helps ensure we continue to manage privileged access securely across IT, Information Security, and external contractors while also supporting efficient daily operations.

Renewing these PAM capabilities is important to maintaining a strong cybersecurity posture, meeting regulatory and audit expectations, and reducing the likelihood and impact of privileged account misuse. This renewal supports reliable operations by streamlining access workflows while ensuring privileged activity remains controlled, monitored, and accountable.

We will be renewing Cyber-Ark Software through the Carahsoft-NASPO Cloud contract NVP-18CPOGS006; 2018-CLOUD-0002 (NASPO Master Contract Number: AR2472). The term of this purchase will be February 1, 2026, through January 31, 2027. We will execute a purchase order with Carahsoft for the amount of \$154,712.34.

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.

Agenda item 2: FY26 Renewal Dell MetricStream, Governance, Risk, Compliance System (GRC) and Services

Eileen Pratt stated that the Chief Information Security Officer, has submitted a request to renew MetricStream (GRC) System and Services through DELL via MHEC Contract.

The renewal of Dell MetricStream Governance, Risk, and Compliance (GRC) platform along with the professional implementation services to (1) establish an organizational risk register and (2) integrate MetricStream with Tenable One and Freshdesk. MetricStream is a core system supporting our IT and cyber compliance, policy management, cyber risk management, and vendor

risk management processes. Renewing the platform with implementation support will help us maintain a consistent, auditable, and measurable approach to governance and compliance.

Renewing MetricStream GRC system, with the support of professional services, is a strategic move that will significantly enhance our organization's IT and Cyber Compliance, Policy, Risk, and Vendor Risk Management capabilities. This implementation will streamline our compliance and risk management processes and highlight the agency's commitment to cybersecurity compliance.

Office Services will process a purchase order with Dell for MetricStream Governance, Risk, Compliance System (GRC) and Services from the MHEC Contract MHEC-04152022 for a cost of \$183,449.57.

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.

Agenda item 3: FY26 Valance by Dorger Software

Eileen Pratt stated that the Chief Technology Officer and the Bureau Chief of the Opinions Bureau are requesting to purchase Valance by Dorger Software Architects (DSA) for hosting and management of their Software-as-a-Services (SaaS) solution for the Opinions portal to support the internal business operation of the OAG. This solution will replace legacy Microsoft Access systems.

Valance, by Dorger Software Architects, is a highly customizable, web-based platform for licensing, case management and revenue tracking, designed primarily for state and local governments to manage complex processes like professional licensing, enforcement, and public filings through tailored workflows, document management, and reporting. It provides tools for managing user roles, tracking cases from application to enforcement, handling finances (fees, payments, revenue codes), and offering public portals for online interactions.

Valance, by Dorger Software Architects will provide: Licensing & Registration, Case & Workflow Management, Customer Relationship Management (CRM), Revenue Tracking and Document Management. Their architects will host, customize, and manage the Software-as-a-Service. (SaaS) solution for the Opinions Bureau, this will include document tracking with a secure modernized platform to manage legal opinion record, document attachments, request tracking, reports and metadata search.

Office Services will purchase DSA through the NASPO Cloud Solutions Contract #AR2488. The cost to build and development is \$81,417.60 and the one-year maintenance costs are \$40,164.30. The total cost for this custom configuration, development and maintenance is \$121,581.90.

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

The meeting adjourned at 10:12 am.

*Recording ended**