

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

PPCMB Board Meeting Minutes

Wednesday, June 12, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the regularly scheduled meeting to order at 2:09 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:

Tad Huskey- Absent
Lisa Kaigh – Present in Chicago Office
Pam Blackorby – Present via Phone

Board Members Chicago:

Karla Schreiber – Present via phone
Matt Rogina- Present in Chicago Office

Non-Board Members Chicago:

Kathy Tedesco- Present in Chicago Office
Eileen Baumstark-Pratt- Present in Chicago Office

Max Schmidt was present via phone

A quorum of the PPCMB was in attendance.

Review of special meetings minutes from June 6, 2024 (a.m. and p.m.)

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the two special meetings, held on June 6, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meeting be approved as presented. Matt Rogina so moved and Pam Blackorby seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Matt Rogina, Pam Blackorby and Lisa Kaigh. 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: FY24 Prisma Cloud Enterprise Hardware, Software and Support

Eileen Baumstark-Pratt, PO stated that the Chief Technology Officer has submitted a request to purchase Prisma ACESS Enterprise subscription, SDW hardware, software and premium support. This will allow the agency to utilize multiple internet and private services to create an intelligent and dynamic network which helps lower costs and maximize application quality and usability. This will be a 3 year purchase from June 17, 2024 to June 16, 2027.

Palo Alto Networks and SDW hardware, software and support is available thru a CMS master contract with Presidio (IL DOIT CMT 4021089) for the amount of \$547,096.25.

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

The meeting adjourned at 12:15 p.m.

*Recording ended**