

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

Special PPCMB Board Meeting Minutes

Monday, March 13, 2023

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 10:02 a.m., and made a prefatory statement that the regularly scheduled 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- Present via telephone in Chicago
Lisa Kaigh – Present via telephone in office in Springfield
Pam Blackorby – absent

Board Members Chicago:

Karla Schreiber – Present via telephone
Jessica O’Leary – Present in person in Chicago

Non-Board Members Chicago:

Kathy Tedesco- Present via telephone
Eileen Baumstark-Pratt- Present in person in Chicago

A quorum of the PPCMB was in attendance.

Old Business

There was no Old Business to come before the Board.

New Business

Agenda item 1: FY2023 Purchase of SPLUNK Software and Resources

Eileen Baumstark-Pratt, Acting SPO stated that the Chief Technology Officer had submitted a request to purchase SPLUNK software subscription and services. SPLUNK uses computer data for identifying data patterns, providing metrics, diagnosing problems and providing intelligence for our operations.

Office Services will purchase SPLUNK from SHI through a NAPSO Cloud contract (AR2488) in the amount of \$224,505.66.

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. Tad Huskey so moved and Lisa Kaigh seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Jessica O’Leary, Tad Huskey and Lisa Kaigh. The motion to adjourn passed unanimously.

The meeting adjourned at 10:07 a.m.

*Recording ended**