

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

PPCMB Board Meeting Minutes

Wednesday, April 16, 2025

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:12 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 – Absent
Pam Blackorby – Present in the Chicago Office

Board Members Chicago:

Karla Schreiber – Present via Webex
Matt Rogina- Present via Webex
Maxwell Schmidt- Present in the Chicago Office

Non-Board Members Chicago:

Kathy Tedesco- Present in the Chicago Office
Eileen Pratt- Present in the Springfield Office

Jay Wagner was also present on the call.

A quorum of the PPCMB was in attendance.

Review of meeting minutes of March 19, 2025

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the meeting, held on March 19, 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, 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: Continuation of our Intergovernmental Agreement with PACER Service Center for FY2026

Eileen Pratt, PO stated that Library Services has requested that we continue our Intergovernmental Agreement with PACER Service Center for FY2026. PACER provides our office with monthly online access to electronic court records.

Our users are able to obtain case files and docket information from federal appellate, district and bankruptcy courts and the U.S. Party/Case index. PACER is used to access court docket information from multiple districts. In addition to accessing the information, PACER is now used to file court docket information in many districts. The anticipated expenditure for FY2026 is \$173,250.00.

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: FY25 Renewal Maintenance Tenable Network Security and Tenable One Technical Support and Training

Eileen Pratt, PO stated that the Chief Information Security Officer (CISO), has submitted a request to renew, Maintenance for Tenable Network Security & purchase Tenable One Technical Support and Training. Tenable Network Security & Tenable One combined will expand our attack surface coverage and further reduce cyber risk for the Office of the Illinois Attorney General.

Tenable Security Center collects data from multiple sources to provide advanced analysis of vulnerability, threat, network traffic and event information and delivers a continuous view of IT security across our network environment. These tools allow our IT and Cyber Security staff to receive continuous information such as an attacker's view of our network to manage vulnerabilities throughout our network, enhancing our network security and protecting our environment.

The term for this renewal is June 1, 2025, through May 31, 2026.

Office Services will purchase Renewal Maintenance Tenable Network Security & Tenable One Technical Support from the CMS Master Contract (CMT2021959) through CDW. The total expenditure is \$160,305.32.

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.

The meeting adjourned at 2:20 p.m.

*Recording ended**