

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

EMERGENCY MEETING MINUTES

Friday, April 16, 2021

The Procurement Policy and Compliance Monitoring Board met in emergency session on **Friday, April 16, 2021** via telephone conference. This meeting was conducted pursuant to Section 1300.2030 of the Attorney General's Administrative Rules relating to emergency procurements.

Recording began

Karla Schreiber, Chairperson called the meeting to order at **10:06 am**

Roll Call

Springfield:

Pam Blackorby- Absent

Tad Huskey – Present

Lisa Kaigh –Present

Chicago:

Karla Schreiber –Present

Jessica O’Leary –Present

Other Staff:

Eileen Baumstark-Pratt

Kathy Tedesco –Present

Jay Wagner –Present

Old Business

Karla Schreiber, asked if there was any old business to report.
No comments were received.

New Business

MOXFIVE Services

Eileen Baumstark-Pratt explained Lora McDonald, Bureau Chief of IT, has submitted a request to purchase MOXFIVE, which will provide the OAG with response strategies for incident recovery and assist in managing incident response efforts. MOXFIVE has the ability to connect the dots between business, information technology and security objectives to help identify gaps and build a more resilient IT environment.

Office Services will prepare a contract for MOXFIVE, LLC to provide resources and assistance for FY2021 in the amount of \$462,250.00.

No comments from board were received.

Karla Schreiber called for a motion to conclude the meeting.
Tad Huskey so moved and Lisa Kaigh seconded the motion.

The meeting adjourned at 10:09 a.m.

recording stopped