

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

Procurement Policy Compliance and Monitoring Board

**EMERGENCY REVIEW MINUTES**

**Friday, May 7, 2021**

The Procurement Policy and Compliance Monitoring Board met in public session on **Friday, May 7, 2021** via telephone conference.

*\*\*Recording began*

Karla Schreiber, Chairperson called the meeting to order at 3:19 pm

**Roll Call**

*Springfield:*

Pam Blackorby – Present

Tad Huskey- Present

Lisa Kaigh – Present

*Chicago:*

Karla Schreiber – Present

Jessica O’Leary – Absent

*Other Staff:*

Eileen Baumstark-Pratt – Present

Kathy Tedesco – Present

Jay Wagner-Present

**New Business**

**MOXFIVE OKTA Software and Services**

Eileen Baumstark-Pratt explained that there was an additional piece that needed to be purchased after our meeting last week regarding the 12 month subscription and services with MOXFIVE for OKTA.

OKTA provides cloud software that helps manage and secure user authentication into applications, and for IT to build controls into applications, website web services and devices.

We will enter into a contract with OKTA in the amount of \$156,434.30.

Karla Schreiber noted that per her request, MOXFIVE agreed to modify the "Other Provisions" section of its MFA for this procurement to incorporate a seven-point waiver of specific elements of click-through terms of service with respect to the OAG (indemnity, auto-renewal, choice of laws, etc.).

No other comments were received.

There were no Public comments received regarding this purchase.

Karla Schreiber asked for a motion to adjourn the meeting. Pam Blackorby motioned and Tad Huskey seconded the motion.

Meeting was adjourned at 3:23 pm.

*\*\*Recording ended*