

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

PPCMB Special Board Meeting Minutes

Thursday, June 6, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the special meeting to order at 10:04 am., 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- Present in Springfield Office
Lisa Kaigh – Present via Phone
Pam Blackorby – absent

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 via phone

A quorum of the PPCMB was in attendance.

Review of Special meeting minutes from May 29, 2024

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on May 29, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. Tad Huskey so moved and Lisa Kaigh seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Matt Rogina, Tad Huskey 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: FY25 Gun Trafficking Database

Eileen Baumstark-Pratt, PO stated that the Executive Deputy Attorney General submitted a request to renew our contract with MK Analytics for the purpose of accessing software and support necessary to maintain the OAG Gun Trafficking Intelligence Platform Database.

This platform is the first of its kind and is the only known full-service platform that can trace guns involved with a crime from the hands of the perpetrator back to the seller or gun dealer.

We posted a Sole Source Notice on the Illinois Procurement Bulletin BIDBUY and if there are no protests, we will execute a contract with MK Analytics in the amount of \$194,750.00.

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: FY24-2029 Infoblox hardware and software subscription

Eileen Baumstark-Pratt, PO stated that the Chief Technology Officer has submitted a request to purchase Infoblox/TRINZIC Hardware and Software Subscription. The Infoblox Trinzic appliance is a hardware device that will form the foundation of our Network Services and reporting solutions. Infoblox will enabled staff to deliver DNS services across physical, virtual and cloud environments.

Infoblox is an automation and security company that focuses on managing and identifying devices that connect to networks. Recognizing threats sooner will accelerate the investigation and block attacks. In addition, Infoblox will automatically detect and remediate unmanaged devices and smartly manage IP assets with automation and insight.

InfoBlox is available through a CMS master contract with Presidio (Illinois DOIT CMT4021089). The anticipated cost of hardware, maintenance and subscription services for a term of five (5) years (June 2024 through June 30, 2029), will be \$1,926,426.91.

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 3: FY25 Renewal of Netskope Secure Service Edge (SSE)

Eileen Baumstark-Pratt, PO stated that The Chief, Security Officer submitted a request to renew the Netskope software and solutions package. Netskope Secure Service Edge (SSE) is designed to meet the unique demands of modern businesses, providing comprehensive security for users and data, regardless of location. Its capabilities extend beyond traditional security measures, addressing the complexities introduced by cloud applications and remote workforces.

Netskope is available from NASPO, contract #418CPOGS006 (AR2472) through Carahsoft, an authorized reseller for Netskope. The term of this renewal is August 1, 2024, through July 31, 2025.

Office Services will process a purchase order with Carahsoft for an amount of \$118,938.00.

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.

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

The meeting adjourned at 10:15 am

*Recording ended**