

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

**Procurement Policy Compliance and Monitoring Board**

**PPCMB Board Special Meeting Minutes**

**Monday, June 9, 2025**

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson, called the meeting to order at 2:07 p.m. 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 – Absent

*Board Members Chicago:*

Karla Schreiber – Present via Webex

Matt Rogina- Present via phone

Maxwell Schmidt- – Present via Webex remotely

*Non-Board Members Chicago:*

Kathy Tedesco- Present via Webex remotely

Eileen Pratt- – Present via Webex in the Chicago Office

A quorum of the PPCMB was in attendance.

**Review of Special scheduled Meeting Minutes on May 30, 2025**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special Board meeting, held on May 30, 2025. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings be approved as presented. Matt Rogina so moved, and Max Schmidt seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, 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: FY 26 Valance by Dorger Software Architects (DSA)**

Eileen Pratt, PO stated that Chief Technology Officer and the Bureau Chief of Charitable Trust are requesting to renew Valance by Dorger Software Architects (DSA). DSA has over forty years' experience of implementing, licensing and Case Management for state and local government regulatory agencies. This software will be used to provide online services for Charitable organizations required to register with the office.

Valance by Dorger Software Architects will host, customize, and manage the Software-as-a-Service. (SaaS) solution and implement the new Charitable Trust Registration Portal Website to include, but not limited to, a public access portal, public filing processing tier and document management integration.

Office Services will renew DSA through the NASPO Cloud Solutions Contract #AR2488. The annual license subscription is \$209,060.39 for FY26.

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. Max Schmidt so moved and Matt Rogina seconded the motion.

The meeting adjourned at 2:13 p.m.

\*Recording ended\*\*