

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

Special PPCMB Board Meeting Minutes

Monday, October 25, 2021

The Procurement Policy and Compliance Monitoring Board met in special session on **Monday October 25, 2021** via telephone conference.

*** Begin Recording***

Karla Schreiber, Chair, called to order this Special meeting of the Office of the Illinois Attorney General’s Procurement Policy and Compliance Monitoring Board on October 25, 2021 at 10:06 a.m., and noted that two Board members were physically present together in the conference room of the OAG’s Springfield Office at 500 South Second Street that is routinely used for PPCMB meetings. She further noted that the meeting was being recorded.

Roll Call

Board Members Springfield:

Pam Blackorby – Present
Tad Huskey- Present
Lisa Kaigh – Absent

Board Members Chicago:

Karla Schreiber – Present
Jessica O’Leary – Absent

Others present:

Kathy Tedesco-Present

A quorum of the PPCMB was present.

Review of Previously Approved May 13, 2021 and May 14, 2021 Emergency Meeting Minutes to Determine if Certain Redactions May Be Removed.

The Chair stated that copies of the May 13, 2021, and May 14, 2021, emergency minutes, with certain redactions removed because they were no longer necessary, were provided to each Board member in their meeting packets. She asked if the Board members had any questions, comments or concerns regarding the revised minutes as presented. No questions, comments or concerns were forthcoming. The Chair requested that a motion be made to approve the May 13, 2021, and 14, 2021, emergency meeting minutes as presented, with certain prior redactions removed because they are no longer necessary. Pam Blackorby 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, Tad Huskey and Pam Blackorby. The motion to approve the minutes as modified was passed unanimously by the Board members present.

Old Business

There was no Old Business to come before the Board.

New Business

There was no New Business to come before the Board.

Public Comments

The Chair asked if any members of the public present on the conference call would like to make a public comment. No requests to make a comment were received by the Board. The Chair made a second request for public comments, and again no requests to make a public comment were received.

The Chair then called for a motion to adjourn the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion. A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Tad Huskey and Pam Blackorby. The motion to adjourn was passed unanimously by the Board members in attendance.

The meeting adjourned at 10:10 a.m

End Recording