

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

Special PPCMB Board Meeting Minutes

Thursday, January 5, 2023

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:00 p.m., and made a prefatory statement that the regularly scheduled 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 via telephone in Springfield
Pam Blackorby – Present via telephone in office in Springfield
Lisa Kaigh – Present via telephone in office in Springfield

Board Members Chicago:

Karla Schreiber – Present via telephone
Jessica O’Leary – Present in person in Chicago

Non-Board Members Chicago:

Kathy Tedesco- Present via telephone
Eileen Baumstark-Pratt- Present in person in Chicago

A quorum of the PPCMB was in attendance.

Review of meeting minutes from September 21, 2022

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's monthly meeting, held on September 21, 2022. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of this meeting be approved as presented. 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, Jessica O’Leary, Tad Huskey, Lisa Kaigh and Pam Blackorby. 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: FY2023 Purchase of Information Security Software and Services - Carashoft/~~Cyber-Ark Software~~

Eileen Baumstark-Pratt, Acting SPO stated that a request had been made to purchase ~~Cyber-Ark~~ sSoftware utilizing cloud-based architecture to deliver credential management and reporting services to protect users. The term of the NASPO contact is in effect ~~purchase will be July 1, 2022~~ through September 15, 2026.

We will execute a purchase order with Carashoft in the amount of \$154,410.91.

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 2: FY2023 Purchase of Dell Hardware, and Software~~Dell APEX and Power Scale Hardware and Services and Services~~

Eileen Baumstark-Pratt, Acting SPO stated that a request had been made to purchase Dell ~~Apex and Power Scale Hardware and Services and Dell Power Edge Blade Server software, —and hardware and related services~~ to provide self-service access to a catalog of cloud services that will guide IT through an entire technology lifecycle. It will allow IT to subscribe, operate, optimize and grow to meet our office needs. This is a multi-year purchase.

We will ~~execute a purchase Dell hardware, software, and services and software APEX~~ for a the cost total cost of \$5,618,856.01 ~~of \$5,327,991.43 and Dell Power Edge, Blade Server for the cost of \$290,864.58.~~

Karla Schreiber stated that all of the Statements of Work (SOW's) ~~dOWs~~ associated with this the procurement ~~Apex-related hardware and services~~ have been revised from the original versions, per our request, to reference the terms of service set out in our OAG Master Contract with Dell. Eileen Baumstark-Pratt added that these SOW's would be placed in the appropriate “for signature” folders.

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. 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, Jessica O’Leary, Tad Huskey, Lisa Kaigh and Pam Blackorby. The motion to adjourn passed unanimously.

The meeting adjourned at 2:10 p.m.

*Recording ended**