

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

PPCMB Board Special Meeting Minutes

Monday, March 4, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 11:03 am., 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 phone

Lisa Kaigh – absent

Pam Blackorby – Present via phone

Board Members Chicago:

Karla Schreiber – Present via phone

Matt Rogina- Present via phone

Non-Board Members Chicago:

Kathy Tedesco- absent

Eileen Baumstark-Pratt- Present in Chicago Office

A quorum of the PPCMB was in attendance.

Review of meeting minutes from February 21, 2024 Special Meeting

Karla Schreiber stated that there was a scrivener's error on the Agenda for today's meeting, and in the board's meeting packets, that misidentified the February 21 meeting as a special meeting, rather than a Regular meeting. Karla then asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Monthly Meeting, held on February 21, 2024. 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 Matt Rogina seconded the motion. A roll call vote of the Board members was taken, and "yes" votes were received from Karla Schreiber, Pam Blackorby, Tad Huskey and Matt Rogina. 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: FY2024 Renewal of SPLUNK Software and Resources

Eileen Baumstark-Pratt, SPO stated that the CISO has submitted a request to renew SPLUNK Subscription & Service, which is used for searching, monitoring and analyzing machine-generated data via a Web-style interface. Splunk provides security information and event management data generated from security technologies such as network, endpoint, access, malware, vulnerability and identity information.

Office Services will purchase SPLUNK software from the CMS Master Contract number CMT 3033379 through SHI for the amount of \$358,132.40.

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: FY2024 Purchase of Mitrtech Team Connect

Eileen Baumstark-Pratt, SPO stated that the Chief Technology Officer has submitted a request for Mitrtech to provide support services in assessing and fixing some issues related to the TEAM CONNECT application. Team Connect software provides us with a customized unified case management platform that reflects the various workflows throughout the office.

Office Services will execute a contract with Mitrtech in the amount of \$220,900.00.

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

The meeting adjourned at 11:11 am

*Recording ended**