

OFFICE OF THE ATTORNEY GENERAL
Procurement Policy Compliance and Monitoring Board
MEETING MINUTES
Wednesday, September 26, 2018

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, September 26, 2018** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 2:00 p.m.

ROLL CALL

Board members present (3):

Springfield: Pam Blackorby, present
Tad Huskey, absent
Lisa Kaigh, absent

Chicago: Karla Schreiber, present
Sam Dorger, present

Other staff: Rocco LaSalvia, State Purchasing Officer
Eileen Baumstark-Pratt, Board Secretary

Approval of minutes from the meeting held on Wednesday, September 12, 2018

Karla Schreiber, Chairperson asked the Board to review and approve the **Wednesday, September 12, 2018**, Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Sam Dorger moved and Pam Blackorby seconded the motion and by unanimous vote, the minutes from the meeting held **Wednesday, September 12, 2018**, were approved.

The motion carried on the following voice vote:

Yeas: Karla Schreiber, Sam Dorger and Pam Blackorby

Old Business

None

New Business

HP LaserJet Printers

Rocco LaSalvia, SPO, explained, the Chief Technology Officer submitted a request to purchase ten (10) HP LaserJet Enterprise M608x Series Printers to replace existing printers that are no longer functioning. Office Services secured cost information from Staples, Insight Public Sector, Connection Public Sector Solutions, Bluewave Micro, and CDW-G.

Office Services will execute a purchase order with Staples, the vendor that provided the lowest purchase price of \$9,999.00.

Karla Schreiber, Chairperson asked if there was any old business to report.
No comments were received

Public Comment:

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

Adjournment:

There being no further business to come before the PPCMB Board, Sam Dorger moved and Pam Blackorby seconded that the meeting adjourn.

The motion carried by the following voice vote.

Yeas: Karla Schreiber, Pam Blackorby and Sam Dorger

The meeting adjourned at 2:05 p.m.