

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

**PPCMB Board Special Meeting Minutes**

**Friday, September 1, 2023**

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

Karla Schreiber, Chairperson, called the special meeting to order at 11:05 a.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  
Lisa Kaigh – absent  
Pam Blackorby – Present via phone

*Board Members Chicago:*

Karla Schreiber – Present via telephone  
Matt Rogina-Present via telephone

*Non-Board Members Chicago:*

Kathy Tedesco- Present via telephone  
Eileen Baumstark-Pratt- Present via telephone

A quorum of the PPCMB was in attendance.

Erin Pocza from Proven IT was on the call, but only listened. No comments were made, no questions asked.

**Review of meeting minutes from August 16, 2023 Special Meeting**

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 August 16, 2023. 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, Tad Huskey, Pam Blackorby 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 New Copiers for 115 Building**

Eileen Baumstark-Pratt, Acting SPO stated that Office Services is seeking to purchase 45 Multifunction copier/printer devices to meet the needs of copiers that have reached or exceeded the projected life expectancy for several offices including 69 W. Washington, Carbondale, Medicaid Fraud Offices, Springfield and 115 S. LaSalle. Office Services secured quotes from 2 vendors Genesis and Proven. These vendors are part of the Sourcewell master contract which has been approved by the Chief Procurement office.

A purchase order and OAG contract rider for will be prepared with Genesis, for the purchase of 45 MDF's for a total of \$922,775.59.

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 Motorola Radios**

Eileen Baumstark-Pratt, Acting SPO stated that effective October 1, 2023, the operation of the State of Illinois' Medicaid Fraud Control Unit will transfer from the Illinois State Police over to the Office of the Illinois Attorney General. The MFCU is seeking to purchase 50 Motorola APX NEXT Radios. These radios will have an established dedicated channel for OAG/MFCU use.

CMS has established a Master Blanket Purchase Order with Motorola Solutions. The contract term is 10 years.

A purchase order will be prepared with Motorola Solutions in the amount of \$550,165.90.

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 3: FY2024 Wireless Installation**

Eileen Baumstark-Pratt, Acting SPO stated that Chief Technology Officer has requested to purchase 200 wireless access points from Presidio Networked Solutions Group, LLC. This will also include 5 years of enterprise licensing. The offices that will receive these access points are: 115 S. LaSalle, Springfield, Montvale, Carbondale and Metro East.

This purchase will be made off a CMS master contract with Presidio, and the amount of the purchase will be \$294,410.00.

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 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, Matt Rogina, Pam Blackorby and Tad Huskey. The motion to adjourn passed unanimously.

The meeting adjourned at 11:17 a.m.

\*Recording ended\*\*