

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, March 19, 2025

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 2:09 pm and made a prefatory statement that the 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:

Lisa Kaigh – Absent
Pam Blackorby – Present via Phone

Board Members Chicago:

Karla Schreiber – Present via Webex
Matt Rogina- Present via Webex
Maxwell Schmidt- Present via Webex

Non-Board Members Chicago:

Kathy Tedesco- absent
Eileen Pratt- Present via Webex

A quorum of the PPCMB was in attendance.

Review of special meeting minutes from December 30, 2024

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on December 30, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these meetings 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, Matt Rogina and Max Schmidt. The motion to approve the minutes passed unanimously.

Old Business- Recommendation FY25 & FY26 Microsoft 365 Cloud Services Annual Maintenance Renewal.

Eileen Pratt, Operations Director, SPO stated that the Chief Technology Officer has submitted a request to secure annual true-up maintenance for our Microsoft Cloud products and licensing through Dell. Last year, Microsoft required a three-year renewal commitment. We renewed the Microsoft Cloud products and licensing for three years. This was renewed with Dell under the CMS Master Contract CMT1176800 that was set to expire in July 2024. This purchase was reviewed by the full board on February 21, 2024.

CMS did not renew/award Dell with the Microsoft contract. Therefore, we are unable to secure years two (2) and three (3) through CMS Master Contract CMT1176800.

Office Services secured a two-year quote for years two and three of the Microsoft agreement, through Dell via a NASPO Cloud contract CTR060024. The amount of this Microsoft renewal for the remaining two years is \$1,974,410.92

New Business

Agenda item 1: FY25 Renewal of Software and Resources

Eileen Pratt, PO stated that the Chief Information Security Officer, has submitted a request to renew software used for searching, monitoring, and analyzing data via a Web-style interface, helps capture, index and correlate real-time data in a searchable repository, from which it can generate graphs, reports, alerts, dashboards and visualizations. SPLUNK uses computer data for identifying data patterns, providing metrics, diagnosing problems and providing intelligence for our operations.

SPLUNK provides security information and event management data generated from security technologies such as network, endpoint, access, malware, vulnerability and identity information. It is premium software that is licensed independently.

Office Services will purchase SPLUNK software subscription and services through SHI from the CMS Master contract #3033370 for \$389,556.90.

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 2: FY26 US Postage Funds, Chicago Office

Eileen Pratt, PO stated that Office Services requires FY26 funding for our Chicago Pitney Bowes Postage Meter Reserve Account.

Office Services will process a purchase order with Pitney Bowes to secure postage for the Chicago office in the amount of \$135,000.00.

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.

Agenda item 3: FY 26 Schedule of Meeting Dates

A list of dates were read off, as the scheduling of the FY26 meetings dates were set.

- July 16, 2025 at 2:00 p.m.
- August 20, 2025 at 2:00 p.m.
- September 17, 2025 at 2:00 p.m.
- October 15, 2025 at 2:00 p.m.
- November 19, 2025 at 2:00 p.m.
- December 17, 2025 at 2:00 p.m.
- January 21, 2026 at 2:00 p.m.
- February 18, 2026 at 2:00 p.m.
- March 18, 2026 at 2:00 p.m.
- April 15, 2026 at 2:00 p.m.
- May 20, 2026 at 2:00 p.m.
- June 3, 2026 at 2:00 p.m.
- June 17, 2026 at 2:00 p.m.

Karla Schreiber asked if there were any comments or questions regarding these dates.

No comments or questions were received from the Board.

A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Pam Blackorby, Matt Rogina and Max Schmidt.

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, Matt Rogina and Max Schmidt. The motion to adjourn passed unanimously.

The meeting adjourned at 2:20 p.m.

*Recording ended**