

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Meeting Minutes

Wednesday, July 17, 2024

**** Began Recording****

Karla Schreiber, Chairperson, called the regularly scheduled meeting to order at 2:03 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:

Tad Huskey- Present via phone
Lisa Kaigh – Absent
Pam Blackorby – Present in Chicago Office

Board Members Chicago:

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

Non-Board Members Chicago:

Kathy Tedesco- Present in Chicago Office
Eileen Baumstark-Pratt- Present in Chicago Office

Max Schmidt was present via phone

A quorum of the PPCMB was in attendance.

Review of special meeting minutes from June 25, 2024

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special meeting, held on June 25, 2024. No comments, questions or concerns were received from the Board. Karla Schreiber asked that the minutes of these 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, Matt Rogina, Pam Blackorby and Tad Huskey. 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: FY25 Zoom Video Enterprise License and Technical Support Renewal

Eileen Baumstark-Pratt, PO stated that the Chief Technology Officer has submitted a request to renew Zoom Video Enterprise License and Technical Support for Fiscal Year 2025. Zoom Video Conferencing will be utilized by Attorney General Staff to carry out daily work responsibilities as well as attend court appearances.

Zoom is the leader in modern enterprise video communication, with an easy, reliable cloud platform for video and audio conferencing, collaboration, and webinars across mobile devices, desktops, telephones, and court room systems.

Office Services will process a purchase order for Zoom Video Enterprise Licenses and Technical Support, with Carahsoft via the NASPO Master Contract AR2472 (18CPOGS006) for a total amount of \$104,734.80. The term for this renewal will be 8/27/24 through 8/26/25.

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

The meeting adjourned at 2:09 p.m.

*Recording ended**