

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

**PPCMB Board Meeting Minutes**

**Wednesday, September 21, 2022**

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

Karla Schreiber, Chairperson, called the meeting to order at 2:00 p.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- Absent  
Pam Blackorby – Present via phone in office in Springfield  
Lisa Kaigh – Present via phone in office in Springfield

*Board Members Chicago:*

Karla Schreiber – Present via telephone  
Jessica O’Leary – Absent

*Non-Board Members Chicago:*

Kathy Tedesco- Present via phone in office in Chicago  
Eileen Baumstark-Pratt Present via phone in office in Chicago

A quorum of the PPCMB was in attendance.

**Review of meeting minutes from August 17, 2022**

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the Board's special meeting, held on August 17, 2022. 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 Lisa Kaigh seconded the motion. A roll call vote of the Board members was taken, and “yes” votes were received from Karla Schreiber, Lisa Kaigh and Pam Blackorby. 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: FY2023 Laserfische Licenses**

Eileen Baumstark-Pratt, Acting SPO stated that a request had been made to purchase 384 licenses and professional licenses to expand the document management system throughout the office. This coverage will conclude at the end of FY2023 and then will be added to our annual maintenance renewal going forward.

We will execute a contract amendment with BusComm for the amount of \$221,334.00.

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 Lisa Kaigh seconded the motion.

A roll call vote of the Board was taken to adjourn the meeting, and “yes” votes were received from Karla Schreiber, Lisa Kaigh and Pam Blackorby. The motion to adjourn passed unanimously.

The meeting adjourned at 2:05 p.m.

\*Recording ended\*\*