

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

SPECIAL REVIEW MINUTES

Wednesday, May 19, 2021

The Procurement Policy and Compliance Monitoring Board met in public session on **Wednesday, May 19, 2021** via telephone conference.

\*\* Began Recording\*\*

Karla Schreiber, Chairperson called the meeting to order at **2:02 pm**.

Roll Call

*Springfield:*

Pam Blackorby – Present

Tad Huskey- Present

Lisa Kaigh – Present

*Chicago:*

Karla Schreiber – Present

Jessica O’Leary – Present

*Other Staff:*

Eileen Baumstark-Pratt – Present

Kathy Tedesco – Present

Jay Wagner-Present

Review of Minutes for Regular Board Meeting, Special Meetings and Emergency Meetings

Review of 12 meetings were on the agenda, but due to formatting errors and further review by Karla Schreiber, review of these minutes were put on hold. They will be divided into 2 parts and will be reviewed at future meetings, one being on May 26, 2021.

Old Business

There was no old business to be discussed.

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**New Business**

**Intergovernmental Agreement with PACER Service for FY2022**

Eileen Baumstark-Pratt explained Library Services has requested that we continue our Intergovernmental Agreement with PACER Services for FY2022. PACER provides our office with monthly online access to electronic court records. Users are able to obtain case files and docket information from Federal, Appellate, District and Bankruptcy Courts in multiple districts.

We will execute an Intergovernmental Agreement with PACER Services for one year totally \$144,000.00.

No comments from the board or public were received.

Karla Schreiber called for a motion to conclude the meeting. Pam Blackorby so moved and Tad Huskey seconded the motion.

Meeting was adjourned at 2:05 pm.

**\*\*Recording ended\*\***