

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

PPCMB Board Special Meeting Minutes

Tuesday, May 13, 2025

**** Began Recording****

Karla Schreiber, Chairperson, called the meeting to order at 10:09 am., 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 in the Chicago Office via Webex

Maxwell Schmidt- Absent

Non-Board Members Chicago:

Kathy Tedesco- Present in the Chicago Office via Webex

Eileen Pratt- Present in the Chicago Office via Webex

A quorum of the PPCMB was in attendance.

Review of Special Meeting Minutes on April 28, 2025

Karla Schreiber asked the Board if there were any comments, questions or concerns regarding the draft minutes of the special Board meeting, held on April 28, 2025. 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 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 and Matt Rogina. The motion to approve the minutes passed unanimously.

Old Business-

There was no old business

New Business

Agenda item 1: FY 25 IT Renewal of Veeam Suite Software and Training/Support Services

Eileen Pratt, PO stated that the Information Technology Bureau is seeking approval to renew our Veeam backup software license and associated training and support services.

Veeam is a critical tool used for backup and recovery of all Attorney General Office systems. The renewal will be procured through the CMS Joint Purchasing Master Contract (CMT3027420 / 22-448DOIT-ADMIN-B-27420), established between the Department of Innovation and Technology (DoIT) and Hewlett Packard Enterprise Company (HPE).

This renewal will enhance our backup, replication, and recovery capabilities by providing comprehensive monitoring and analytics solutions for both virtual and physical environments. Veeam's interactive tools assist IT staff in proactively identifying and resolving issues, ensuring data integrity and system reliability.

Office Services will issue a Purchase Order under the reference Master Contract with Hewlett Packard Enterprise. The total cost for the term from June 1, 2025, through May 30, 2026, is \$107,399.84.

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: FY25 Carahsoft-Renewal OKTA Software, Licenses and Service

Eileen Pratt, PO stated that Bureau Chief of IT, has submitted a request to renew the OKTA licenses and associated services. The renewal will be procured through Carahsoft, an authorized reseller, for the term of June 1, 2025, through May 31, 2026.

OKTA provides cloud-based software designed to manage and secure user authentication into applications. It enables IT teams to build test controls within applications, websites, web services, and devices, thereby safeguarding internal and external access to network applications and enhancing overall network security.

Office Services will process a purchase order for OKTA licenses and services via Carahsoft under the NASPO ValuePoint Contract NVP-2018-CLOUD-0006 (Master Contract Number AR2472), in the amount of **\$498,319.13**.

Secretary's Note: The correct amount should be \$498,319.53.

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: FY26 Spirion Software Subscription and Services Renewal

Eileen Pratt, PO stated that the Chief Privacy Officer has submitted a request to renew the SPIRION software subscription and services.

SPIRION is a data security tool that scans devices and network drives for Personally Identifiable Information (PII), such as Social Security numbers, credit card numbers, and birth dates. The software identifies, classifies, and remediates sensitive data to ensure it is properly secure and compliant with data protection policies.

Office Services plans to purchase SPIRION under the NASPO CLOUD Contract (AR2488 16NVP1) through SHI for a total amount of \$203,239.00. This will be a Fiscal Year 2026 (FY26) purchase.

Office Services will proceed with a purchase order to SHI in the amount of \$203,239.00 for the renewal of SPIRION software and services.

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 4: FY 26 Renewal of Mitrtech Enterprise Legal Management Environment

Eileen Pratt, PO stated that the Chief Technology Officer has submitted a request to renew maintenance and hosting support for the Mitrtech Enterprise Legal Management Environment (TeamConnect) cloud instance for Fiscal Year 2026.

As TeamConnect software and support are proprietary, Mitrtech is the sole provider capable of delivering the required products and services.

In accordance with procurement requirements, a Sole Source Notice was posted on the Illinois Procurement Bulletin. The posting is scheduled to conclude on May 19, 2025. Pending no protests, we will recommend executing a FY2026 contract with Mitrtech in the amount of **\$1,041,752.25**.

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.

Agenda item 5: FY26 Renewal of ISP Dispatch Services and In-Person Training for Motorola Radios-Medicaid Fraud Control Unit

Eileen Pratt, PO stated that the Medicaid Fraud Bureau is requesting to renew (ISP) dispatch services and in-person training for Motorola radios operating on the Illinois State Police (ISP) System. These radios are part of the Motorola/STARCOMM21 Radio System, a statewide, digital trunked land-mobile radio network utilized by state agencies, law enforcement, and public safety entities across Illinois.

The Office of the Attorney General (OAG) currently maintains 50 Motorola radios assigned to the Medicaid Fraud Bureau. For Fiscal Year 2026, we anticipate continued need for ISP dispatch services for all 50 radios. The anticipated total cost for ISP dispatch services for FY2026 is not to exceed **\$105,375.00**.

An Intergovernmental Agreement between ISP and MFCU is in place to facilitate dispatch services. Office Services will process a purchase order with the Illinois State Police for an amount not to exceed **\$105,375.00**, covering the term **July 1, 2025, through June 30, 2026**.

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 in attendance at the meeting 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.

The meeting adjourned at 10:20 am.

*Recording ended**