

**OFFICE OF THE ATTORNEY GENERAL**  
**Procurement Policy Compliance and Monitoring Board**  
MEETING MINUTES  
**Wednesday, August 22, 2018**

The Procurement Policy and Compliance Monitoring Board met in public session On **Wednesday, August 22, 2018** in the James R. Thompson Center, 100 West Randolph Street, and in the Illinois Attorney General's main office, 500 South Second Street, Room 214, pursuant to notice.

Karla Schreiber, Chairperson called the meeting to order at 2:00 p.m.

**ROLL CALL**

**Board members present (4):**

Springfield: Pam Blackorby, present  
Tad Huskey, present

Chicago: Karla Schreiber, present  
Sam Dorger, present

Other staff: Rocco LaSalvia, State Purchasing Officer  
Eileen Baumstark-Pratt, Board Secretary  
Lisa Kaigh, Deputy Chief Fiscal Officer

**Approval of minutes from the meeting held on Friday, August 3 2018**

Karla Schreiber, Chairperson asked the Board to review and approve the **Friday, August 3, 2018**, Procurement Policy Compliance and Monitoring Board (PPCMB) meeting minutes. Sam Dorger moved and Pam Blackorby seconded the motion and by unanimous vote, the minutes from the meeting held **Friday, August 3, 2018**, were approved.

The motion carried on the following voice vote:

**Yeas:** Karla Schreiber, Sam Dorger, Pam Blackorby and Tad Huskey

**Old Business**

None

## **New Business**

### **Printer Purchase**

Rocco LaSalvia, SPO, explained, the Chief Technology Officer submitted a request to purchase five (5) HP Laser Jet printers, with sheet feeder accessories to replace printers that are not functioning properly. Office Services contacted Staples, Garvey's Office Supplies and B&H to secure cost information.

Office Services will secure a contract with Staples, the vendor that provided the lowest cost information of \$11,999.95.

Karla Schreiber, Chairperson asked if there was any old business to report.  
No comments were received

### **High Performance Laptops Purchase**

Rocco LaSalvia, SPO, explained, the High Tech Crimes Bureau submitted a request to secure three (3) Dell Mobile Precision 7730 laptops. The bureau is in need of new technology that will keep pace with the ever increasing performance demands and requirements of forensic software applications. These devices will be utilized in the field by the ICAC Task Force to meet the response and information needs of investigators as they carry out search warrants.

These devices will be built to specifications and purchased from Dell, under our Master Contract. The total cost is \$8,949.66

Karla Schreiber, Chairperson asked if there was any old business to report.  
No comments were received

### **Public Comment:**

Karla Schreiber, Chairperson asked if there were any public comments. No public comment.

### **Adjournment:**

There being no further business to come before the PPCMB Board, Sam Dorger moved and Tad Huskey seconded that the meeting adjourn.

The motion carried by the following voice vote.

**Yeas:** Karla Schreiber, Pam Blackorby, Sam Dorger, and Tad Huskey

The meeting adjourned at 2:04 p.m.