

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

EMERGENCY MEETING MINUTES

Thursday, April 22, 2021

The Procurement Policy and Compliance Monitoring Board met in emergency session on **Thursday, April 22, 2021** via telephone conference. This meeting was conducted pursuant to Section 1300.2030 of the Attorney General's Administrative Rules relating to emergency procurements.

Recording began

Karla Schreiber, Chairperson called the meeting to order at **12:34 p.m.**

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

Kathy Tedesco – Present

Jay Wagner – Present

Old Business

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

New Business

Crowd Strike, DLT Incident Response Services

Eileen Baumstark-Pratt explained Lora McDonald, Bureau Chief of IT, has submitted a request to purchase services with CrowdStrike for Incident Response Services.

CrowdStrike will provide incident response services, investigation services and provide strategic recommendations. The tools used will handle all incident responses and ensuring the office will have effective security.

Office Services will enter into a contract with DLT, CrowdStrike for FY2021 for the amount of \$111,000.00.

No comments from board were received.

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

The meeting adjourned a at 12:37 p.m.

****recording stopped****