

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy Compliance and Monitoring Board

EMERGENCY MEETING MINUTES

Tuesday, April 27, 2021

The Procurement Policy and Compliance Monitoring Board met in emergency session on **Tuesday, April 27, 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 **10:03 a.m.**

Roll Call

Springfield:

Pam Blackorby – Present

Tad Huskey – Absent

Lisa Kaigh – Present

Chicago:

Karla Schreiber – Present

Jessica O’Leary – Present

Other Staff:

Eileen Baumstark-Pratt – Present

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

Rust Consulting Response Services

Eileen Baumstark-Pratt explained Susan Ellis, Chief of Consumer Fraud and Office Services, has submitted a request to secure services with Rust Consulting to provide incident response services to include data management and a call center to assist with in-coming calls relating to the recent data breach.

Office Services will prepare a contract with Rust Consulting for FY2021 for the amount of \$356,040.00.

No comments were received.

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

The meeting adjourned at 10:06 a.m.

recording stopped