

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

Special Meeting

AGENDA

Wednesday, May 5, 2021

- I. Roll Call
- II. Old Business
- III. New Business
 - 1.) FY2021 ICAC Mobile Office / Lab Customization Project
 - 2.) FY2022 Postage – CHGO
 - 3.) FY2022 MitraTech Team Connect – License Renewal
 - 4.) FY2022 Offender Watch
 - 5.) FY2022 Copy Paper
 - 6.) FY2022 Laserfiche Comprehensive Software Assurance/Maintenance with Premium Support
- IV. Public Comments
- V. Adjournment

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Wednesday, May 26, 2021

- I. Roll Call
- II. Review of Minutes
- III. Old Business

Review of Minutes for Regular Board Meeting held on March 24, 2021; Special Meetings held on March 31, 2021, April 13, 2021. Emergency Meetings held on: April 16, 2021, April 22, 2021, April 27, 2021 (am meeting) and (pm meeting).

- IV. New Business
 - 1.) Lexis Nexis – Online Research
 - 2.) Kodak Scanner Maintenance
- V. Public Comments
- VI. Adjournment

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Wednesday, June 2, 2021

- I. Roll Call
- II. Review of Minutes for Special Board Meetings held on May 5, 2021, May 19, 2021 and May 26, 2021 and Emergency Meetings held on: May 7, 2021, May 10, 2021(2 meetings), May 13, 2021 and May 14, 2021.
- III. Old Business
- IV. New Business
 - 1.) Approval of FY2022 PPCMB Meeting Schedule
- V. Public Comments
- VI. Adjournment

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

SPECIAL MEETING AGENDA

Tuesday, June 8, 2021 at 10:00 am

I. Roll Call

II. Review of Minutes for Regular Board Meeting held on June 2, 2021.

III. Old Business

The Board will enter closed session pursuant to section 2(c)(8) of the Open Meetings Act (5 ILCS 120/2(c)(8)), to discuss the redaction of minutes previously approved by the Board in May 2021 for reasons related to security procedures, and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential danger to the safety of the public and public property. The closed session will be recorded in its entirety as required by section 2.06(a) of the Open Meetings Act (5 ILCS 120/2.06(a)). After the closed session is adjourned, the Board will return to open session and conduct a public vote to approve or reject the proposed reductions.

IV. New Business

1.) Dell 365 Microsoft Purchase and Services

V. Public Comments

VI. Adjournment

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Wednesday, June 16, 2021 @ 10:00 a.m.

- I. Roll Call
- II. Review of Minutes for Special Board Meeting held on June 8, 2021.
- III. Old Business
- IV. New Business
 - 1.) Westlaw CLEAR Investigative Tool
- V. Public Comments
- VI. Adjournment

OFFICE OF THE ILLINOIS ATTORNEY GENERAL

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SPECIAL MEETING AGENDA

Wednesday, June 23 2021

- I. Roll Call
- II. Old Business
- III. New Business
 - 1.) FY22 Office Supplies
- IV. Public Comments
- V. Adjournment