

# Procurement Policy Board

## Meeting Minutes

Meeting Date: October 16, 2013

Meeting Time: 10:30 AM

Meeting Location: 325 West Adams Street, Springfield, IL

Attendees: Josh Potts, Matt Magalis, Jason Emmett, Alissa Camp, Patty Allen, Jake Ballard

Patty Allen briefed the committee on current projects.

- RFI – Offsite Storage Lease
- RFI – IOC/14-007 Direct Deposit Online Registration Authorization
- Sole EF Source Illinois Debt Recovery Offset Portal SLA
- Bell & Howell and Pitney Bowes Contracts
- Upcoming Warrants RFP
- 2<sup>nd</sup> Floor Renovation Project
- FOIA Request 10/16/13 – Debt Recovery Software Solution

Upon completion of the briefing, the committee was able to ask questions and make suggestions. The committee discussed the current agenda format and approved it going forward. The next meeting of the committee is scheduled for November 20<sup>th</sup>. The meeting was adjourned at 11:00 AM.