

Procurement Policy Board

Meeting Minutes

Meeting Date: November 20, 2013

Meeting Time: 10:30 AM

Meeting Location: 325 West Adams Street, Springfield, IL

Attendees: Josh Potts, Matt Magalis, Jason Emmett, Alissa Camp, Jake Ballard, Patty Allen (via phone)

The committee was briefed on the following projects:

- RFI- IOC/14-005 Lease Offsite Storage
- RFI- IOC/14-007 Direct Deposit Online Registration Authorization
- RFP- IOC/14-008 Warrant Stock Paper
- Sole EF Source Illinois Debt Recovery Offset Portal SLA
- 10 Year contracts- Sorter/Inserter IOC/14-003
- Springfield 2nd Floor Renovation
- FOIA Request 11/08/13- Warrant
- Potential Future RFP's- Direct Deposit Online Registration Authorization, Disaster Recovery, IT Support

Patty Allen also informed the committee that a Procurement Policy Board page has been added to the Comptroller's Office website. Upon completion of the briefing, the committee was able to ask questions and make suggestions. The next meeting of the committee is scheduled for December 18th. The meeting was adjourned at 11:15 AM.