

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

November 18, 2015

10:00 am

James R. Thompson Center
16th Floor

100 West Randolph Street
Chicago, Illinois 60601

And

Capitol Building

Room 207

Springfield, Illinois 62706

MINUTES

PRESENT:

Members

In Chicago Chairman Trey Childress

In Springfield Scott Harry, Member
Morgan Kreitner, Member

Staff

In Springfield
Kelley Wells, State Travel Coordinator

I. Call to Order

At approximately 10:00 Chairman Trey Childress called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

August 13, 2015

The minutes of the meeting of August 13, 2015 were approved. Motion made by Scott Harry with a second by Morgan Kreitner to approve the minutes as presented.

III. New Business

Exception Report

Approved Travel Exceptions

STATE OF ILLINOIS
Governor's Travel Control Board

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- 1) CMS – Double Occupancy Fee
- 2) ISP – Excess Transportation Costs
- 3) Insurance – In Headquarters Parking
- 4) IDPH – Amtrak Fare over State Rate
- 5) Revenue – Excess Baggage Fee
- 6) Revenue – Two Hotel Early Departure Fees
- 7) DCEO – Excess Transportation Costs
- 8) DCEO – Extra Baggage Fee

Travel Exceptions - Denied

- 1) DCEO – Economy Seating Plus Fee
- 2) ISP – Blanket Exception for In headquarters Parking

Travel Exceptions – Partial Approval or More Information Requested

- 1) ILDPR – Use of a Motorhome for State Business
- 2) Military Affairs – Airline Change Fee and Hotel Rate over State of Illinois Rate.

- V. Adjournment – A motion was made to adjourn the meeting at 10:50am by Morgan Kreitner. Scott Harry seconded the motion.