GOVERNOR’S TRAVEL CONTROL BOARD

Meeting of the Board
December 17, 2019
9:30AM

James R. Thompson Center
Room 4-400
100 West Randolph Street
Chicago, Illinois 60601
And
William G. Stratton Building
Room 715
Springfield, Illinois 62706

MINUTES

PRESENT:

Members
In Chicago Anthony Pascente, Chairman
Jasmine Hooks, Member

Members
In Springfield Jim Foys, Member

Staff
In Springfield Kelley Wells, State Travel Coordinator
Sean Coombe, Attorney

I. Call to Order

At approximately 9:30am Chairman Anthony Pascente called to order a meeting of the governor’s Travel Control Board.

II. Consideration of Minutes

September 17, 2019

The minutes of the meeting of the September 17, 2019 meeting were approved with a correction to the adjournment time. Motion made by Jim Foys with a second by Jasmine Hooks to approve the minutes.

III. Exceptions
Approved Travel Exceptions

1) GOMB – Lodging at Conference (Member Jim Foys not voting)
2) IEMA – Conference Meals
3) IDOT – Resort Fees
4) ISP – Blanket Exception for State Police Honor Guard
5) Natural Resources – Amtrak over the State Rate
6) DCEO – Resort Fees
7) DCEO – Valet Parking
8) DCEO – In Headquarters Lodging Expense
9) DCEO – Hotel Early Check in Fee
10) ISBI – Amtrak over State Rate
11) Insurance – Valet Parking
12) IDFPR – Valet Parking
13) Illinois Commerce Commission – Unused Amtrak Fare

Exceptions – Partial Approval

1) IDOT – Unused Airfare
2) IDES – Excess Lodging Charges

Exceptions – More Information Required

1) DCEO – Seat Assignment Fee
2) DCEO – Seat Assignment Fee

Exceptions – Denied

1) DCEO – Travel Insurance
2) Illinois State Board of Investment – Lodging Charges

IV. New Business

The Board discussed the “Ten Hour Rule” Policy regarding Meal Allowance. It was decided that more information was needed before a decision could be made whether to pursue rulemaking or rescinding the current policy.

V. Adjournment – A motion was made to adjourn the meeting at 10:30 AM by Jim Foys. Jasmine Hooks seconded the motion.