

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

March 5, 2020

10:30AM

James R. Thompson Center
Room 4-400

100 West Randolph Street
Chicago, Illinois 60601

And

William G. Stratton Building
Room 500 1/2

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 10:45am Chairman Anthony Pascente called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

December 17, 2019

The minutes of the meeting of the December 17, 2019 meeting were approved. Motion made by Jim Foys with a second by Chairman Pascente to approve the minutes.

III. Exceptions

Approved Travel Exceptions

- 1) DHS – Lodging Cancellation Fee
- 2) DHS – Lodging Cancellation Fee
- 3) DHS – Lodging Cancellation Fee
- 4) DHS – Lodging Cancellation Fee

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- 5) State Fire Marshal's Office - In Headquarters Lodging
- 6) Illinois Tollway – Lodging over Allowable Rate
- 7) Natural Resources – In Headquarters Lodging
- 8) SERS – Unused Hotel Room
- 9) IDOT – In Headquarters Lodging
- 10) IDOT – In Headquarters Lodging
- 11) IDOT – In Headquarters Lodging
- 12) IDOT – In Headquarters Lodging
- 13) IDOT – In Headquarters Lodging
- 14) IDOT – Employee Owned or Controlled Housing
- 15) Gaming Board – Resort Fees
- 16) Public Health – Conference Expenses
- 17) Public Health – Car Rental Late Fee
- 18) DCEO – Seat Assignment Fee

Exceptions – Denied

- 1) HFS – Airbnb Charges
- 2) IDOT – In Headquarters Lodging
- 3) IDOT – In Headquarters Lodging

It was determined that an exception request from Public Health would not be under the purview of the board.

IV. New Business

The board discussed a rule change to clarify travel status hours as working time.

- V. Adjournment – A motion was made to adjourn the meeting at 12:00 pm by Jim Foys. Jasmine Hooks seconded the motion.