

# GOVERNOR'S TRAVEL CONTROL BOARD

## Meeting of the Board

March 8, 2012

10:30 am

James R. Thompson Center  
Room 4-404

100 West Randolph Street  
Chicago, Illinois 60601

And

William G. Stratton Building  
Room 715

401 Spring Street  
Springfield, Illinois 62706

## MINUTES

### PRESENT:

#### Members

*In Chicago*

Chairman Malcolm Weems  
Simone McNeil

#### Staff

*In Chicago*

Angela Stinson-Marti, Deputy General Counsel  
Nadine Lacombe, General Counsel

*In Springfield*

Kelley Wells, State Travel Coordinator

### I. Call to Order

On March 8, 2012 at approximately 10:30am, Chairman Malcolm Weems called to order a meeting of the Governor's Travel Control Board.

### II. Consideration of Minutes

January 31, 2012

The minutes of the meeting of January 31, 2012 were approved. Motion made by Simone McNeil with a second by Chairman Weems to approve the minutes as presented. Motion carried 2-0.

### III. New Business

#### Legislative Audit Commission Report

The Board reviewed and approved the FY12 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Exception Report to be sent to the Legislative Audit Commission.

### IV. Approved Travel Exceptions

- A. Hotel Early Departure Fee - DCEO
- B. Hotel Early Departure Fee – IDES

**STATE OF ILLINOIS**  
**Governor's Travel Control Board**

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C. Lodging over State Rate – HFS

V. Travel Exceptions – Denied

A. In Headquarters Expenses – Illinois Office of Health Information Technology

B. In Headquarters Lodging Expense – DCEO

VI. Adjournment

The meeting was adjourned at 11:10 am. Motion carried 2-0 with Simone McNeil making the motion and Chairman Weems with the second.