

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

June 26, 2013

10:00 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
John D'Alessandro

Staff

In Chicago Benno Weisberg, Deputy General Counsel

In Springfield Kelley Wells, State Travel Coordinator

I. Call to Order

On June 26, 2013 at approximately 10:00am, Chairman Malcolm Weems called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

April 12, 2013

The minutes of the meeting of April 12, 2013 were approved. Motion made by Simone McNeil with a second by John D'Alessandro to approve the minutes as presented. Motion carried 3-0.

III. New Business

Approved Travel Exceptions

- 1) CMS – Early Departure Fee
- 2) Revenue – Hotel Cancellation Fee
- 3) DCEO – Excess Baggage Fees
- 4) DCEO – Excess Baggage Fees
- 5) DHS – Amtrak Fare over State Rate
- 6) Veterans' Affairs – Hotel Cancellation Fee

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7) Insurance – Unused Airline Fare

Travel Exceptions - Denied

1) Insurance – Excess Rental Car Fare

2) Insurance – Amtrak Fare over the State Rate

V. Miscellaneous

A. Discussion regarding lodging rates and commuting miles.

VI. Adjournment

The meeting was adjourned at approximately 11:00 am. Chairman Weems made the motion and Simone McNeil seconded the motion.