

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

June 14, 2018

10:00 am

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 Tim McDevitt, Chairman

Members

In Springfield Jim Foys, Member

Staff

In Springfield

Kelley Wells, State Travel Coordinator

In Chicago

Ennedy Rivera, CMS Legal Services

Not Present

Morgan Kreitner

I. Call to Order

At approximately 10 am Chairman Tim McDevitt called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

March 28, 2018

The minutes of the meeting of the March 28, 2018 meeting were approved. Motion made by Jim Foys with a second by Chairman McDevitt to approve the minutes.

III. Exceptions

STATE OF ILLINOIS
Governor's Travel Control Board

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Exception Report

Approved Travel Exceptions

- 1) IDES – Valet Parking
- 2) IL Dept. of Human Rights – Amtrak Fare over State Rate
- 3) IDOT – Amtrak Fare over State Rate
- 4) Public Health – Valet Parking
- 5) Tollway – In headquarters Emergency Lodging
- 6) DCEO – Hotel Late Cancellation Fee
- 7) HFS – Excessive Hotel Rate
- 8) HFS – Excessive Hotel Rate
- 9) HFS – Excessive Hotel Rate
- 10) Illinois Gaming Board – Resort Fees
- 11) Illinois Gaming Board – Resort Fees

Travel Exceptions – Denied

- 1) IL Dept. of Human Rights – Amtrak over State Rate

Travel Exceptions – Partial Approval

- 1) IDOT – Hotel “No Show” Fee & Out of State Per Diem
- 2) IDFPR – Airline Preferred Seating Fee & Overweight Bag Fee

IV. New Business

- 1) The Board discussed the claiming of per diem. Some agencies have been interpreting the quarter system in a way that the Board doesn't agree with. The Board agreed that a Travel Update needs to be sent so that per diem guidelines are enforced uniformly.

V. Adjournment – A motion was made to adjourn the meeting at 11:00 am by Chairman McDevitt. Jim Foys seconded the motion.