

## GOVERNOR'S TRAVEL CONTROL BOARD

### Meeting of the Board

July 9, 2019

11:00 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* Anthony Pascente, Chairman

##### Members

*In Springfield* Jim Foys, Member  
Jasmine Hooks, Member

##### Staff

*In Springfield*  
Kelley Wells, State Travel Coordinator

#### I. Call to Order

At approximately 11:00 am Chairman Anthony Pascente called to order a meeting of the Governor's Travel Control Board.

#### II. Consideration of Minutes

December 13, 2018

The minutes of the meeting of the December 13, 2018 meeting were approved. Motion made by Jim Foys with a second by Jasmine Hooks to approve the minutes.

#### III. Exceptions

Exception Report

Approved Travel Exceptions

1) ISP – Blanet Exception for Executive Protection

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

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- 2) Office of the State Fire Marshal – In headquarters Lodging
- 3) Capital Development Board – Airline Change Fee
- 4) Veterans' Affairs – Unused Airfare
- 5) Department of Insurance – Out of State Valet Parking
- 6) IL Department of Employment Security – Amtrak Fare over the State Rate
- 7) IL Department of Employment Security – Car Rental Late Fee
- 8) DCEO – Unused Amtrak Fare
- 9) IDOT – Amtrak Fare over the State Rate
- 10) IDOT – Unused Airfare
- 11) IDOT – Resort Fees
- 12) IDOT – Unused Airfare
- 13) IL Department of Employment Security – Excessive Rental Fees
- 14) Illinois Gaming Board – Resort Fees
- 15) Illinois Gaming Board – Resort Fees
- 16) CMS – Amtrak Fare over the State Rate
- 17) IL Department of Financial and Professional Regulation – Baggage Fees

More Information Requested

- 1) CMS – Amtrak Fares over the State Rate

Travel Exceptions Denied

- 1) Illinois Gaming Board – Blanket Exception for Resort Fees
- 2) IDOT – Rental Car Insurance
- 3) Department of Insurance – Rental Car Fuel PrePayment

No Exception Required

- 1) IL Department of Corrections – Personal Mileage Reimbursement

IV. New Business

The Board had a brief discussion regarding the three areas in which lodging rates were increased for FY20.

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