GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board September 17, 2019 1:00 pm

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 Sean Coombe, Attorney

Staff

In Springfield

Kelley Wells, State Travel Coordinator

I. Call to Order

At approximately 1:00 pm Chairman Anthony Pascente called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

July 9, 2019

The minutes of the meeting of the July 9, 2019 meeting were approved. Motion made by Jim Foys with a second by Jasmine Hooks to approve the minutes.

III. Exceptions

Approved Travel Exceptions

- 1) CMS Amtrak Fare over the State Rate
- 2) Human Rights Commission Valet Parking

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- 3) IDOT Amtrak Fare over the State Rate
- 4) IDOT Airline Change Fee
- 5) IDOT In Headquarters Lodging
- 6) Illinois State Police Cancelled Airline Tickets
- 7) IDFPR Valet Parking
- 8) IDFPR Valet Parking
- 9) IDFPR Excess Baggage Fee Reconsideration
- 10) Lottery Resort Fees
- 11) Revenue Excess Baggage Fees
- 12) Revenue Amtrak Fare over the State Rate
- 13) Teachers' Retirement Systems Hotel Room Unused
- 14) Illinois Tollway Emergency In Headquarters Lodging
- 15) Illinois Gaming Board Resort Fees
- 16) Illinois Gaming Board Resort Fees
- 17) Illinois Gaming Board Resort Fees
- IV. Adjournment A motion was made to adjourn the meeting at 1:17 PM by Jim Foys. Jasmine Hooks seconded the motion.