GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board
March 5, 2020
10:30AM

James R. Thompson Center
Room 4-400
100 West Randolph Street
Chicago, Illinois 60601
And
William G. Stratton Building
Room 500 1/2
Springfield, Illinois 62706

MINUTES

PRESENT:

Members
    In Chicago   Anthony Pascente, Chairman
                       Jasmine Hooks, Member
Members
    In Springfield Jim Foys, Member

Staff

    In Springfield
                     Kelley Wells, State Travel Coordinator
                     Sean Coombe, Attorney

I.   Call to Order

      At approximately 10:45am Chairman Anthony Pascente called to order a meeting of the overnor's Travel Control Board.

II.   Consideration of Minutes

      December 17, 2019

      The minutes of the meeting of the December 17, 2019 meeting were approved. Motion made by Jim Foys with a second by Chairman Pascente to approve the minutes.

III.   Exceptions
      Approved Travel Exceptions

      1)   DHS – Lodging Cancellation Fee
      2)   DHS – Lodging Cancellation Fee
      3)   DHS – Lodging Cancellation Fee
      4)   DHS – Lodging Cancellation Fee

5) State Fire Marshal's Office - In Headquarters Lodging
6) Illinois Tollway – Lodging over Allowable Rate
7) Natural Resources – In Headquarters Lodging
8) SERS – Unused Hotel Room
9) IDOT – In Headquarters Lodging
10) IDOT – In Headquarters Lodging
11) IDOT – In Headquarters Lodging
12) IDOT – In Headquarters Lodging
13) IDOT – In Headquarters Lodging
14) IDOT – Employee Owned or Controlled Housing
15) Gaming Board – Resort Fees
16) Public Health – Conference Expenses
17) Public Health – Car Rental Late Fee
18) DCEO – Seat Assignment Fee

Exceptions – Denied

1) HFS – Airbnb Charges
2) IDOT – In Headquarters Lodging
3) IDOT – In Headquarters Lodging

It was determined that an exeption request from Public Health would not be under the purview of the board.

IV. New Business

The board dicussed a rule change to clarify travel status hours as working time.

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