

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

September 22, 2020

10:00AM

James R. Thompson Center
Room 4-400

100 West Randolph Street
Chicago, Illinois 60601

And

William G. Stratton Building
Room 715

Springfield, Illinois 62706

And Webex

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 10:00am Chairman Anthony Pascente called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

June 23, 2020

The minutes of the meeting of the June 23, 2020 meeting were approved. Motion made by Chairman Pascente with a second by Jim Foys to approve the minutes.

III. Exceptions

Approved Travel Exceptions

- 1) ISP – Blanket Exception for Honor Guard
- 2) Military Affairs – Lunch Reimbursement for Active Duty

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- 3) DCEO – Late Cancellation Fee
- 4) Illinois Gaming Board – Resort Fees
- 5) CMS – In Headquarters Expenses

Exceptions – Denied

- 1) Corrections – In Headquarters Parking Expenses

IV. New Business

The board discussed blanket approval for the use of personal vehicles with regard to the COVID-19 Pandemic. It was decided that a blanket exception that was put into place until September 30, 2020 allowing employees to claim mileage reimbursement in lieu of being instructed to utilize state cars, rental cars, Amtrak, etc. is to be extended to the end of the calendar year.

- V. Adjournment – A motion was made to adjourn the meeting at 10:30 am by Chairman Pascente and Jim Foys seconded the motion.