

## GOVERNOR'S TRAVEL CONTROL BOARD

### Meeting of the Board

December 6, 2021

10:00AM

James R. Thompson Center  
Room 4-400

100 West Randolph Street  
Chicago, Illinois 60601

And

William G. Stratton Building

Room 702

Springfield, Illinois 62706

And Webex

### MINUTES

#### PRESENT:

#### Webex:

Anthony Pascente, Chairman  
Jim Foys, Member  
Ken Steele, Member  
Sean Coombe, Attorney  
Lexi Landers, State Travel Coordinator  
Kelley Wells

#### I. Call to Order

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

#### II. Consideration of Minutes

September 22, 2021

The minutes of the meeting of the September 22, 2021 meeting were approved. Motion made by Jim Foys Chairman Pascente with a second to approve by Chairman Anthony Pascente

#### III. Exceptions

Approved Travel Exceptions

1) Illinois Department of Transportation – Resort Amenity Fee

Denied Travel Exceptions

1) Illinois Department of Transportation – Flight Change Increase

#### IV. New Business

1) Department of Revenue – Electronic Travel Voucher

The rollout of this system has not been approved by DoIT, therefore it has been stalled. It was discussed that more research needs to be done and reachout to DoIT

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

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and IOC needs to be done to see if this system can be utilized by other agencies in order to streamline the process. Chairman Anthony Pascente recommended a meeting be scheduled prior to the quarterly meeting and a representative from DoIT be requested. It was requested the meeting to discuss be scheduled in February and the topic can be followed up in the quarterly meeting.

- V. Adjournment – A motion was made to adjourn the meeting at 10:29 am by Jim Foys and Chairman Anthony Pascent seconded the motion.