

Travel Regulation Council

Meeting Minutes

September 13, 2023

10:00 AM

Webex

Elgin Room, 10th Floor, 555 West Monroe, Chicago

Stratton Office Building, 702 Conference Room, 401 S. Spring St., Springfield

MINUTES

Present

Springfield: Raven DeVaughn, Chairman
Deborah Miller, Member
Tad Husky, Member
Christine Belle, Member
Angela Inghram, Member
Dean Devert, Member
Melinda Slightom (attending for Kara McCaffrey, non-voting)
Lexi Landers – CMS Travel Coordinator
Sean Coombe – CMS Legal

Webex: Aaron Carter, Member (non-voting due to virtual presence)
Matt Seaton, Member (non-voting due to virtual presence)

1. Call to Order

At approximately 10:25 AM Chairman Raven DeVaughn called to order a meeting of the Travel Regulation Council.

2. Roll Call

Members Present and Able to Vote: Deborah Miller, Tad Husky, Christine Belle, Angela Inghram, Dean Devert, Chairman Raven DeVaughn

3. Consideration of Minutes

The minutes of the meeting of the December 8, 2022 were considered and a motion was made to approve by Dean Devert with a second to approve by Christine Belle.

4. Matters for Board Consideration

- a) Rule change to match HB3817 Article 20 – Pages 508-511 to 10300H=B3817enr (ilga.gov) takes effect January 1, 2024. Makes all rates for lodging, meals and per diem match federal rates. Chairman DeVaughn asked for comments, none were made. Tad Husky made motion to approve with a second to approve by Christine Belle. A roll call vote was taken and the vote to approve was unanimous.
- b) Rule change for remote attendance at meetings.

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Sean Coombe explained that this will make members able to attend virtually and vote, if a quorum is present in person and those members agree to allow the member to vote virtually. Chairman DeVaughn asked for comments, none were made. Christine Belle made motion to approve with a second to approve by Tad Husky. A roll call vote was taken and the vote to approve was unanimous.

5. Adjournment – A motion was made to adjourn the meeting by Dean Devert with a second to adjourn by Angela Inghram. Chairman DeVaughn adjourned the meeting at 10:30 A.M.