GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board
March 31, 2015
10:00 am

James R. Thompson Center
16th Floor
100 West Randolph Street
Chicago, Illinois 60601
And
Capitol Building
Room 207
Springfield, Illinois 62706

MINUTES

PRESENT:

Members

In Chicago Chairman Trey Childress

Sarah Clamp, Member

In Springfield Scott Harry, Member

Staff

In Chicago

Benno Weisberg, Deputy General Counsel

In Springfield

Kelley Wells, State Travel Coordinator

I. Call to Order

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

II. Consideration of Minutes

November 17, 2014

The minutes of the meeting of November 17, 2014 were approved. Motion made by Scott Harry with a second by Sarah Clamp to approve the minutes as presented.

III. New Business

Exception Report

Approved Travel Exceptions

1) IDOT – Employee Controlled Housing
2) Insurance – In Headquarters Parking Expenses
3) Revenue – Valet Parking
4) IEMA – Valet Parking Out of State of Illinois
5) IEMA – Valet Parking
6) DCEO – Excess Baggage Fees
7) DCEO – In Headquarters Lodging
8) DCEO – In Headquarters Lodging
9) DCEO – Excess Air Travel Cost
10) ILDFPR – Weekend Amtrak Fare
11) TRS – Airline Change Fee
12) Sentencing Policy Advisory Council – Valet Parking
13) DNR- Shared Room over State Rate
14) Veterans' Affairs – Valet Parking
15) CMS – Weekend Amtrak Fare
16) CMS – Weekend Amtrak Fare
17) CMS – Valet Parking
18) CMS – Payment for other Employees Lodging Charge

Travel Exceptions - Denied

1) DCEO – Per Diem
2) HFS – Excess Rental Car Fees
3) ISP – Excess Car Rental Fees

Travel Exceptions – Partial Approval or More Information Requested

1) CDB – Valet Parking
2) CDB – Valet Parking
3) Veterans' Affairs – Valet Parking
4) Veterans' Affairs – Valet Parking
5) Veterans' Affairs – Valet Parking
6) Veterans' Affairs – Valet Parking
7) Veterans' Affairs – Excess Amtrak Fare

Rates City of Chicago and Cook County – The board agreed to utilize the Federal Rate Structure for FY16.

VI. Adjournment

The meeting was adjourned at approximately 11:00 am. Sarah Clamp made the motion and Chairman Childress seconded the motion.