

SECRETARY OF STATE TRAVEL CONTROL BOARD

Minutes of Meeting held on Tuesday, October 27, 2015

Terri Coombes called the October 27, 2015 Travel Control Board Meeting to order at 11:07 a.m., in Room 213 Statehouse, Springfield, Illinois.

Roll Call was taken. Present were Terri Coombes, Linda Piccioli, Amy Williams, Amanda Trimmer, Jaqueline Price, Jacki DiCianni, Anglea Inghram, and Alexander Holmes.

Jacki DiCianni moved to approve the minutes of the previously held Travel Control Board meeting of July 15, 2015, and Amy Williams second the motion.

The board welcomed Alex Holmes as the new recording Secretary for the Secretary of State Travel Control Board.

Committee members reviewed and discussed the Legislative Audit Commission travel exceptions quarterly report. The board discussed the various valet parking rates in Chicago which range from 43.00-69.00 per night. Terri Coombes stated that we keep approving valet parking as the board previously approved.

Jackie Price reported that the FY16 CMS hotel rates for travel have changed for the City of Chicago and Cook County. The board decided to adopt the same rate. The Budget office will have the Secretary of State web site updated to reflect the hotel adjusted rate. Linda Piccioli moved to approve the motion and Amy Williams second the motion.

The Board decided that the fourth quarterly travel control board meeting will be held on January 21, 2016.

Linda Piccioli moved to adjourn the meeting and Jackie DiCianni second the motion.