SECRETARY OF STATE TRAVEL CONTROL BOARD

Minutes of Meeting held on Thursday January 17, 2019

Terri Coombes called the January 17, 2019, Travel Control Board Meeting to order at 2 p.m., in Room 213 Capitol Building, Springfield, Illinois.

Roll Call was taken. Present were Terri Coombes, Linda Piccioli, Amy Williams, Daniela Disilvestro, Amanda Trimmer, Jacqueline Price and Angela Inghram.

Terri Coombes and the board welcomed Daniela Disilvestro to the IL Secretary of State Travel Control board. Ms. Disilvestro was appointed by the Chief of Staff and the Secretary, replacing Jacki DiCianni, who retired in December.

Linda Piccioli moved to approve the minutes from the previously held Travel Control Board meeting held on October 18, 2018, and Daniela DiSilvestro second the motion.

The board reviewed and discussed the Legislative Audit Commission travel exceptions for the fourth quarter of 2018. Angela Inghram reported that there were four submissions made in October, and two in December.

The board reviewed the Governor’s Travel Control Board updates 19-01 through 19-03. Update 19-01 is the CMS Travel Guide and Jackie Price will be recommending it to all new travelers at that Secretary of State for reference. The CMS Update 19-02 increases the Amtrak rate from 21.00 to 24.00 each direction. Jackie Price motioned to adopt the increase, Linda Piccioli second the motion, and the board voted to increase the Amtrak rate to 24.00 each way. The CMS Update 19-03 increased the mileage reimbursement from 54.5 cents per mile to .58 cents per mile effective January 1, 2019.

Terri Coombes reported that the Governor’s Travel Control Board voted and increased the Springfield lodging rate by 15.00. This new rate will take place on July 1, 2019.

Amanda Trimmer reported that the Secretary of State Travel voucher reimbursements to employees are behind, and that the Comptroller is now processing August vouchers.

Linda Piccioli motioned to adjourn the meeting and Jackie Price second the motion.