

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Wednesday, January 17, 2018**

The Attorney General's Travel Control Board meeting was called to order at 11:00 a.m. by Chairman Tad Huskey. In attendance was Board member Melissa Mahoney. Chief Internal Auditor Jay Wagner was present as an observer. Advance notice of the meeting was posted at 500 S. 2nd St. in Springfield by Tad Huskey, at 100 W. Randolph in Chicago by Mary Jordan, and on the OAG website.

The minutes from the previous meeting held on October 11, 2017, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the lodging exception list for FY18 second quarter was reviewed and discussed. The list was approved and the Board was in agreement with these filings.

The Board approved various travel exceptions, not related to lodging, that occurred during FY18 second quarter.

The Board also discussed the State Travel Regulation Council's proposal to raise statewide travel rates. The Board took no position on the Council's proposal, but we agreed to reach out to other agencies and constitutional officers to seek their thoughts and input.

There was no other new business discussed.

The Board agreed on the next TCB meeting date. It will be May 3, 2018, at 10 am in room 230, 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 11:10 a.m.



Chairman



Member