

**ATTORNEY GENERAL TRAVEL CONTROL BOARD  
MINUTES  
QUARTERLY MEETING  
500 South 2<sup>nd</sup> Street, Springfield, IL 62706  
Room 230  
Thursday, July 9, 2015**

The Attorney General's Travel Control Board meeting was called to order at 2:00 p.m. by Chairman Dave Boots. 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. 2<sup>nd</sup> St. in Springfield by Dave Boots, at 100 W. Randolph in Chicago by Mary Jordan, and on the OAG website.

The minutes from the previous meeting held on April 9, 2015, were reviewed and approved.

Under new business, the Lodging exception list for the fourth quarter of FY15 was reviewed and discussed. The list was approved and the Board was in agreement with this filing. In addition, the headquarters report was reviewed and approved.

In new business, Melissa expressed concern about the Office's employees who have their travel paid by other state agencies. Dave indicated that in order to get reimbursed, they had to follow those agencies' rules which are determined by the Governor's Travel Control Board, not this Board. Melissa understood there was not much we can do but will plan to discuss this issue with the CMS Director at some point in the future after the FY16 budget has been approved.

The Board agreed on the next TCB meeting date. It will be October 8, 2015, at 2 pm in room 230, 500 South 2<sup>nd</sup> Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 2:07 p.m.



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Chairman



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Member