

ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Thursday, September 19, 2024

The Attorney General's Travel Control Board meeting was called to order at 10:31 a.m. by Chairman Tad Huskey. In attendance at the Springfield Office were Board members Tina Huddleston and Leara Harvell. Chief Internal auditor, Jay Wagner was present in the Springfield Office as an observer. Advance notice of the meeting was posted at 500 S. 2nd St. in Springfield by Tad Huskey and on the Attorney General's website.

The minutes from the previous meeting, held on August 29, 2024, were reviewed. Board members had no concerns with the minutes as presented. Leara made a motion to approve the minutes as presented and Tina seconded the motion. All board members voted "aye" to approve the minutes.

The Board had no old business to discuss.

Under new business, the Board reviewed remote attendance policies, which would allow a Board member to attend a meeting remotely in certain circumstances, so long as a quorum is present at the physical location of the meeting. Board member Leara asked what constituted a quorum for the Board and Tad noted that two members make a quorum for the Board. With no further questions, Tina made a motion to approve the remote attendance policies as presented and Leara seconded the motion. All board members voted "aye" to approve the policies. Tad noted that the policies would be posted on the Office's website.

Tad discussed updates from the Statewide Travel Regulation Council meeting that was held on September 11, 2024. The updates include bringing back breakfast and dinner meal allowances. Tad noted that the Department of Central Management Services would be facilitating the updates to the administrative rules and that they would likely not be effective until early 2025.

Having no further business to discuss, Tina made a motion to adjourn the meeting. Leara seconded the motion. All board members voted "aye" to adjourn the meeting, and the meeting was adjourned at 10:46 a.m.



Chairman



Member