

**ATTORNEY GENERAL TRAVEL CONTROL BOARD  
MINUTES  
QUARTERLY MEETING  
500 South 2<sup>nd</sup> Street, Springfield, IL 62701  
Video Conference Room  
Thursday, September 17, 2020**

The Attorney General's Travel Control Board meeting was called to order at 10:01 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. 2<sup>nd</sup> St. in Springfield by Tad Huskey, at 100 W. Randolph in Chicago by Linda Booker, and on the OAG website.

The minutes from the previous meeting held on November 14, 2019, were reviewed and approved.

The Board had no old business to discuss.

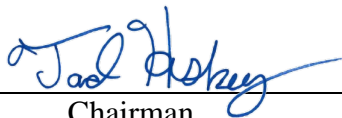
Under new business, the exception lists for FY20 Q2, Q3, and Q4 through lapse period, were reviewed and discussed. The list was approved and the Board was in agreement with these filings.

During the discussion, Board members discussed the need to monitor the COVID-19 pandemic through the 2<sup>nd</sup> Quarter of Fiscal Year 2021 and determine at a later date whether an extension to the blanket exception regarding the policy on the utilization of the most economical mode of transportation should be executed in an effort to facilitate transportation in a manner consistent with public health guidelines.

There was no other new business discussed.

The Board agreed the next TCB meeting date would be in January 2021 at 500 South 2<sup>nd</sup> Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 10:12 a.m.

  
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Chairman

  
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Member