

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Thursday, November 14, 2019**

The Attorney General's Travel Control Board meeting was called to order at 1:45 p.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 Linda Booker, and on the OAG website.

The minutes from the previous meeting held on March 5, 2019, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the exception lists for FY19 Q3, Q4, lapse period, and FY20 Q1 were reviewed and discussed. The list was approved and the Board was in agreement with these filings.

The Board discussed surge/prime pricing that ride-sharing companies like Uber and Lyft put in place during peak travel times. Board members agreed that we would allow reimbursement for these types of charges when they are incurred during travel on official business for the office.

The Board also discussed the possibility of using Airbnb and other similar services for lodging in lieu of hotel rooms. In Chicago and Washington, DC, it could be cheaper to rent through Airbnb or other services than renting a hotel room. The Board decided it would research this further and discuss it at a future meeting, but in the meantime, felt that if we could make a case that we could save money by using Airbnb, then we would generally be open to it as an alternative to hotel lodging.

There was no other new business discussed.

The Board agreed the next TCB meeting date would be in January 2020 at 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 1:57 p.m.



Chairman



Member