

1 PROCEEDINGS

2 SECRETARY SNYDER: Pursuant to the provisions
3 of the Illinois Open Meetings Act, I now convene an
4 Open Meeting of the Employee Board of the Illinois
5 Commerce Commission. With me in Springfield are
6 Members McCormick and Hovey. I am Secretary Snyder.
7 We have a quorum.

8 Before moving into the agenda, this is
9 the time we allow the members of the public to
10 address the Employee Board. Members of the public
11 wishing to address the Employee Board must notify the
12 Chief Clerk's Office at least 24 hours prior to the
13 meeting. According to the Chief Clerk's Office,
14 there are no requests to speak.

15 The first item on the agenda is the
16 minutes of the August 22, 2012, meeting. Is there a
17 motion to accept the minutes?

18 MEMBER HOVEY: I accept.

19 SECRETARY SNYDER: Is there a second?

20 MEMBER McCORMICK: I second.

21 SECRETARY SNYDER: All in favor say aye.

22 BOARD MEMBERS: Aye.

1 SECRETARY SNYDER: Any opposed?

2 (No response.)

3 The vote is three to zero. The
4 minutes are approved.

5 We will use this three to zero roll
6 call for the remainder of the agenda unless otherwise
7 noted.

8 Docket 174972 is a request to extend a
9 Temporary Certificate of Public Convenience and
10 Necessity, Public Carrier Certificate. This
11 household goods carrier failed a compliance audit and
12 has requested a six-month extension of time to come
13 into compliance with Commission rules and
14 regulations. Secretary Snyder recommends granting
15 the request.

16 Are there any questions?

17 (No response.)

18 Those in favor say aye.

19 BOARD MEMBERS: Aye.

20 SECRETARY SNYDER: The vote is three to zero.
21 The request is granted.

22 Docket 175035 is a request to extend a

1 Temporary Certificate of Public Convenience and
2 Necessity, Public Carrier Certificate. This
3 household goods carrier failed a compliance audit and
4 has requested a six-month extension of time to come
5 into compliance with Commission rules and
6 regulations. Secretary Snyder recommends granting
7 the request.

8 Are there any questions?

9 MEMBER McCORMICK: No.

10 SECRETARY SNYDER: Those in favor say aye.

11 BOARD MEMBERS: Aye.

12 SECRETARY SNYDER: The vote is three to zero.

13 The request is granted.

14 Docket 167360MC-Sub 1 is an
15 application for transfer acquisition of a Certificate
16 of Public Convenience and Necessity, Public Carrier
17 Certificate by the transfer of ownership from brother
18 to brother. Secretary Snyder recommends granting the
19 application.

20 Are there any questions?

21 (No response.)

22 Those in favor say aye.

1 BOARD MEMBERS: Aye.

2 SECRETARY SNYDER: The vote is three to zero.

3 The application is granted.

4 Is there anything else to come before
5 us today?

6 (No response.)

7 Hearing none, the meeting stands
8 adjourned.

9 MEETING ADJOURNED

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