BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING

of the

MOTOR CARRIER EMPLOYEE BOARD

Springfield, Illinois
Wednesday, September 12, 2012

Met, pursuant to notice, at 9:15 a.m. at the
Leland Building, 527 East Capitol Avenue,
Springfield, Illinois.

PRESENT:

MR. WILLIAM SNYDER
Secretary

MS. SUE McCORMICK
Board Member

MS. JODY HOVEY
Board Member

L.A. COURT REPORTERS
By: Carla J. Boehl, Reporter
CSR #084-002710
SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene an Open Meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield are Members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

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

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

MEMBER HOVEY: I accept.

SECRETARY SNYDER: Is there a second?

MEMBER McCORMICK: I second.

SECRETARY SNYDER: All in favor say aye.

BOARD MEMBERS: Aye.
SECRETARY SNYDER: Any opposed?

(No response.)

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

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

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

Are there any questions?

(No response.)

Those in favor say aye.

BOARD MEMBERS: Aye.

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

Docket 175035 is a request to extend a
Temporary Certificate of Public Convenience and Necessity, Public Carrier Certificate. This household goods carrier failed a compliance audit and has requested a six-month extension of time to come into compliance with Commission rules and regulations. Secretary Snyder recommends granting the request.

Are there any questions?

MEMBER McCORMICK: No.

SECRETARY SNYDER: Those in favor say aye.

BOARD MEMBERS: Aye.

SECRETARY SNYDER: The vote is three to zero.

The request is granted.

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

Are there any questions?

(No response.)

Those in favor say aye.
BOARD MEMBERS: Aye.

SECRETARY SNYDER: The vote is three to zero. The application is granted.

Is there anything else to come before us today?

(No response.)

Hearing none, the meeting stands adjourned.

MEETING ADJOURNED