BEFORE THE
ILLINOIS COMMERCE COMMISSION

REGULAR OPEN MEETING
of the
MOTOR CARRIER EMPLOYEE BOARD

Springfield, Illinois
Wednesday, December 21, 2011

Met, pursuant to notice, at 9:00 a.m. at the
Leland Building, 527 East Capitol Avenue,
Springfield, Illinois.

PRESENT:

MR. WILLIAM SNYDER
Secretary

MS. SUE McCORMICK
Board Member

SULLIVAN REPORTING COMPANY, by
Carla J. Boehl, Reporter
CSR #084-002710
SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled Open Meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield is Member McCormick. 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 October 26, 2011, meeting. Is there a motion to accept the minutes?

MEMBER McCORMICK: I will make a motion to accept the minutes.

SECRETARY SNYDER: And I will make a motion to second the minutes.

All in favor say aye.
BOARD MEMBERS: Aye.

SECRETARY SNYDER: Motion passed.

The second item on the agenda is the minutes of the November 2, 2011, meeting. Is there a motion to accept the minutes?

MEMBER McCORMICK: I make a motion to accept the minutes.

SECRETARY SNYDER: And I will second the motion.

All in favor say aye.

BOARD MEMBERS: Aye.

SECRETARY SNYDER: The motion is passed. The vote is two to zero; the minutes are approved.

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

MC-1 is Docket 130847MC Sub 8. This is a request to extend the 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 the
Commission's 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 two to zero.

The request is granted.

Is there anything else to come before us today?

MEMBER McCORMICK: No.

SECRETARY SNYDER: Hearing none, the meeting stands adjourned.

MEETING ADJOURNED