

COMMISSION MEMBERS ROLL-CALL

Hearing Date: Wednesday, March 19, 2014 – 11:00 a.m.

Attendance

| Commission Member | Attendance Roll Call | |
|-----------------------------------|----------------------|--------|
| | Present | Absent |
| Representative Kelly Burke (D) | ✓ | |
| Senator Michael Frerichs (D) | ✓ | |
| Senator David Koehler (D) | ✓ | |
| Senator Matt Murphy (R) | | |
| Representative Elaine Nekritz (D) | ✓ | |
| Representative Raymond Poe (R) | ✓ | |
| Representative Al Riley (D) | | |
| Senator Chapin Rose (R) | | |
| Senator David Syverson (R) | | |
| Representative Jil Tracy (R) | ✓ | |
| Senator Donne Trotter (D) | ✓ | |
| Representative Michael Tryon (R) | ✓ | |
| Attendance | 8 | 4 |

AGENDA ITEM II:
ISU Motions

MOTION A

**Illinois State University Series 2014
Certificates of Participation Issuance**

Pursuant to 110 ILCS 73/15, I make a motion to *favorably recommend* Illinois State University's issuance of \$25 million of Series 2014 Certificates of Participation.

MOTION B

**Illinois State University Series 2014
Certificates of Participation Issuance**

Pursuant to 110 ILCS 73/15, I make a motion to *recommend with concerns* Illinois State University's issuance of \$25 million of Series 2014 Certificates of Participation.

MOTION C

**Illinois State University Series 2014
Certificates of Participation Issuance**

Pursuant to 110 ILCS 73/15, I make a motion for *non-support of issuance* of Illinois State University's issuance of \$25 million of Series 2014 Certificates of Participation.

COMMISSION MEMBERS ROLL-CALL

Hearing Date: Wednesday, March 19, 2014 – 11:00 a.m.

Proposed Illinois State University Issuance of 2014 Certificates of Participation

Motion: Favorably Recommend

| <i>Commission Member</i> | <i>MOTION VOTE</i> | | |
|-----------------------------------|--------------------|-----------|----------------|
| | <i>YES</i> | <i>NO</i> | <i>Present</i> |
| Representative Kelly Burke (D) | ✓ | | |
| Senator Michael Frerichs (D) | ✓ | | |
| Senator David Koehler (D) | ✓ | | |
| Senator Matt Murphy (R) | | | |
| Representative Elaine Nekritz (D) | ✓ | | |
| Representative Raymond Poe (R) | ✓ | | |
| Representative Al Riley (D) | | | |
| Senator Chapin Rose (R) | | | |
| Senator David Syverson (R) | | | |
| Representative Jil Tracy (R) | ✓ | | |
| Senator Donne Trotter (D) | | | |
| Representative Michael Tryon (R) | ✓ | | |
| Vote | 7 | 0 | 0 |

Motion: Rep. Tracy

Seconded: Rep. Poe

AGENDA ITEM III:
NIU Motions

MOTION A

**Northern Illinois University Series 2014
Certificates of Participation Issuance**

Pursuant to 110 ILCS 73/15, I make a motion to *favorably recommend* Northern Illinois University's issuance of \$14 million of Series 2014 Certificates of Participation.

MOTION B

**Northern Illinois University Series 2014
Certificates of Participation Issuance**

Pursuant to 110 ILCS 73/15, I make a motion to *recommend with concerns* Northern Illinois University's issuance of \$14 million of Series 2014 Certificates of Participation.

MOTION C

**Northern Illinois University Series 2014
Certificates of Participation Issuance**

Pursuant to 110 ILCS 73/15, I make a motion for *non-support of issuance* of Northern Illinois University's issuance of \$14 million of Series 2014 Certificates of Participation.

COMMISSION MEMBERS ROLL-CALL

Hearing Date: Wednesday, March 19, 2014 – 11:00 a.m.

Proposed Northern Illinois University Issuance of 2014 Certificates of Participation

Motion: Favorably Recommend

| <i>Commission Member</i> | MOTION VOTE | | |
|-----------------------------------|--------------------|-----------|----------------|
| | <i>YES</i> | <i>NO</i> | <i>Present</i> |
| Representative Kelly Burke (D) | ✓ | | |
| Senator Michael Frerichs (D) | ✓ | | |
| Senator David Koehler (D) | ✓ | | |
| Senator Matt Murphy (R) | | | |
| Representative Elaine Nekritz (D) | ✓ | | |
| Representative Raymond Poe (R) | ✓ | | |
| Representative Al Riley (D) | | | |
| Senator Chapin Rose (R) | | | |
| Senator David Syverson (R) | | | |
| Representative Jil Tracy (R) | ✓ | | |
| Senator Donne Trotter (D) | ✓ | | |
| Representative Michael Tryon (R) | ✓ | | |
| Vote | 8 | 0 | 0 |

Motion: Sen. Frerichs

Seconded: Sen. Trotter