

**COMMISSION MEMBERS
ATTENDANCE ROLL-CALL**

**Meeting Date: Wednesday, November 19, 2014
11:00 a.m. – Room 212, State House**

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Kelly Burke (D)	✓	
Senator Michael Frerichs (D) Co-Chair	✓	
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 (D) Co-Chair	✓	
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)		✓
Attendance	10	2

AGENDA ITEM: Motions

MOTION A

University of Illinois Series 2014A Certificates of Participation Issuance

Pursuant to 110 ILCS 73/15, I make a motion to *favorably recommend* University of Illinois's issuance of \$150 million of Series 2014A Certificates of Participation.

MOTION B

University of Illinois Series 2014A Certificates of Participation Issuance

Pursuant to 110 ILCS 73/15, I make a motion to *recommend with concerns* University of Illinois's issuance of \$150 million of Series 2014A Certificates of Participation.

MOTION C

University of Illinois Series 2014A Certificates of Participation Issuance

Pursuant to 110 ILCS 73/15, I make a motion for *non-support of issuance* of University of Illinois's issuance of \$150 million of Series 2014A Certificates of Participation.

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***Proposed University of Illinois Issuance of
Certificates of Participation***

Motion: Favorably Recommend

<i>Commission Member</i>	MOTION VOTE		
	YES	NO	Present
Representative Kelly Burke (D)	✓		
Senator Michael Frerichs (D) Co-Chair	✓		
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) Co-Chair	✓		
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)			
COP VOTE	10	0	0

Motion: Senator Frerichs

Seconded: Senator Rose