

**COMMISSION MEMBERS
ATTENDANCE ROLL-CALL**

**Meeting Date: Tuesday, November 5, 2013 – 10:30 a.m.
Room D-1, Stratton Office Building**

<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	9	

AGENDA ITEM: Motions

MOTION A

Southern Illinois University Series 2014A Certificates of Participation Issuance

Pursuant to 110 ILCS 73/15, I make a motion to *favorably recommend* Southern Illinois University's issuance of \$46 million of Series 2014A Certificates of Participation.

MOTION B

Southern Illinois University Series 2014A Certificates of Participation Issuance

Pursuant to 110 ILCS 73/15, I make a motion to *recommend with concerns* Southern Illinois University's issuance of \$46 million of Series 2014A Certificates of Participation.

MOTION C

Southern Illinois University Series 2014A Certificates of Participation Issuance

Pursuant to 110 ILCS 73/15, I make a motion for *non-support of issuance* of Southern Illinois University's issuance of \$46 million of Series 2014A Certificates of Participation.

COMMISSION MEMBERS ROLL-CALL

Hearing Date: Tuesday, November 5, 2013 – 10:30 a.m.

Proposed Southern Illinois University Issuance of 2014A Certificates of Participation

Motion: A - Favorably Recommended

<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)	✓		
Attendance/Vote	9		

*Recommended Motion: Nekritz
Seconded the Motion: Koehler*