

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

**Held in Springfield, Illinois
Wednesday, January 2, 2013**

MEMBERS PRESENT

**Tim Mapes
Brad Bolin
Becky Locker
Carol Clarke**

REPRESENTING

**Speaker of the House
House Minority Leader
Senate President
Auditor General**

APPROVED

APR 03 2013

**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

Anne Sagins

Senate Minority Leader

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending December 31, 2012, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, January 2, 2013, in Room 100 of the State House. Ms. Clarke welcomed Becky Locker who the Senate President has appointed to replace Laurie Eby as his designee on the Board.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the October 3, 2012, meeting minutes. Mr. Mapes made a motion to approve the minutes and it was seconded by Mr. Bolin. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1652 - 1660 were submitted for approval. All were for lodging rates in excess of the state's maximum allowable rate, except for exception #'s 1657, 1658, 1659 which were for late cancellation fees from the Hilton Springfield due to session cancelling early.

After discussion, a motion to approve the exceptions was made by Mr. Bolin and seconded by Mr. Mapes. The motion carried unanimously.

OTHER BUSINESS

At the October Travel Regulation Council meeting there was discussion concerning the maximum allowable reimbursement rates to hotels for state employees and that the rates in Springfield and other areas of the State need to be reviewed. It was suggested that it might be reasonable to tie the State rates to the Federal government rates which is already done in Cook County. After discussion, the Board Chair said that CMS would do research and another meeting would be scheduled in January to discuss this issue further.

The LTCB members asked Ms. Clarke if that meeting had been scheduled and she said that CMS responded that they were working on it.

ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Locker and seconded by Mr. Bolin. Motion to adjourn was approved by unanimous vote.

Next quarterly meeting is scheduled for Wednesday, April 3, 2013.