

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

**Held in Springfield, Illinois
Wednesday, January 2nd, 2019**

MEMBERS PRESENT

**John Hollman
Brad Bolin
Becky Locker
Dean Devert**

REPRESENTING

**Speaker's Office
House Republican Leader
Senate Democratic Leader
Office of the Auditor General**

APPROVED
APR 3 2019
**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

Anne Sagins

Senate Republican Leader

CALL TO ORDER

The regularly scheduled meeting of the Legislative Travel Control Board for the 2nd Quarter FY 19 ending December 31, 2018, was called to order on Wednesday, January 2nd, 2019 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the October 3rd, 2018 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Ms. Locker. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1968-1980 were submitted for approval. Exceptions included lodging charges in excess of state rate. After discussion, a motion to approve the exceptions was made by Ms. Locker and seconded by Mr. Bolin. Motion to approve passed with a unanimous vote.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, April 3rd, 2019 at 10:00 AM.