

**MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD**

Held in Springfield, Illinois

2:30 PM on January 8<sup>th</sup>, 2020

**APPROVED**

JUN 03 2020

**MEMBERS PRESENT**

Brad Bolin  
John Hollman  
Becky Locker  
Dean Devert

**REPRESENTING**

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

**LEGISLATIVE TRAVEL  
CONTROL BOARD**

**CALL TO ORDER**

The regularly scheduled meeting of the Legislative Travel Control Board for the 2<sup>nd</sup> Quarter FY 2020 ending December 31, 2019 was called to order on Wednesday, January 8<sup>th</sup>, 2020 at 2:30 PM. The meeting was postponed from the regularly scheduled 10:00 AM to 2:30 PM when a quorum was not present.

**APPROVAL OF MINUTES**

Mr. Devert called for additions or corrections to the October 2<sup>nd</sup>, 2019 meeting minutes. Ms. Locker made the motion to accept the minutes and was seconded by Mr. Hollman. Motion passed with a unanimous vote.

**EXCEPTIONS**

Exceptions 2001-2007 were submitted for approval. Exceptions included lodging charges in excess of state rate and the Amtrak rate. After discussion a motion to approve all exemptions, except for exemption # 2003 pending more information, was made by Mr. Hollman and seconded by Mr. Bolin. The motion passed. Exemption # 2003 will be brought back for the April 1<sup>st</sup>, 2020 meeting for discussion.

**OTHER BUSINESS**

There was no other business discussed.

**ADJOURNMENT**

A motion to adjourn 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 1st, 2020 at 10:00 AM.