

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, July 5, 2017

MEMBERS PRESENT

Dean J Devert
Brad Bolin
Becky Locker

REPRESENTING

Office of the Auditor General
House Republican Leader
Senate President

APPROVED
OCT 04 2017
LEGISLATIVE TRAVEL
CONTROL BOARD

MEMBERS ABSENT

Tim Mapes
Ann Sagins

Speaker of the House
Senate Republican Leader

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 4th quarter ending June 30, 2017, was called to order on Wednesday, July 5, 2017, at 10:00am.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the April 5th, 2017, meeting minutes. A correction was made by Mr. Bolin in the Other Business section. It should read, "The LTCB discussed changes to lodging quotes referred to in the GTCB and took no action." After the change was made, Ms. Locker made a motion to accept and was seconded by Mr. Bolin. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exception 1872 - 1882 was submitted for approval. Exception included lodging charges in excess of state rate.

After discussion, a motion to approve the exception was made by Mr. Bolin and seconded by Ms. Locker. The motion carried unanimously.

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, October 4th, 2017, 10:00 a.m.