

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, July 8, 2015

MEMBERS PRESENT

Becky Locker
Tim Mapes
Brad Bolin
Carol Clarke

REPRESENTING

Senate President
Speaker of the House
House Minority Leader
Auditor General

APPROVED

OCT 07 2015
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 June 30, 2015, was called to order on Wednesday, July 8, 2015, at 10:00am.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the April 8, 2015, meeting minutes. Mr. Bolin made a motion to approve the minutes and it was seconded by Ms. Locker. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1775 – 1789 were submitted for approval. Exceptions included hotel charges in excess of state rate, early departure charges and a missing receipt.

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

APPROVAL OF FY 16 MEETING SCHEDULE

The FY 16 regular meeting schedule of the LTCB was approved & copy of schedule is attached.

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, January 6, 2016, 10:00 a.m.