

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

Held in Springfield, Illinois  
Wednesday, July 11<sup>th</sup>, 2018

**MEMBERS PRESENT**

John Hollman  
Brad Bolin  
Ann Sagins  
Dean Devert

**REPRESENTING**

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

**APPROVED**

OCT 3 2018

LEGISLATIVE TRAVEL  
CONTROL BOARD

**MEMBERS ABSENT**

Becky Locker

Senate President

**CALL TO ORDER**

The regularly scheduled meeting of the Legislative Travel Control Board for the 4<sup>th</sup> Quarter ending June 30, 2018, was called to order on Wednesday, July 11<sup>th</sup>, 2018 at 10:00 AM.

**APPROVAL OF MINUTES**

Mr. Devert called for additions or corrections to the Wednesday, April 4<sup>th</sup> 2018 meeting minutes. Ms. Sagins made the motion to accept the minutes and was seconded by Mr. Bolin. Motion to approve the minutes passed with a unanimous vote.

**EXCEPTIONS**

Exceptions 1925-1939 were submitted for approval. Exceptions included lodging charges in excess of state rate. After discussion, a motion to approve the exceptions was made by Mr. Bolin and seconded by Mr. Hollman. Motion to approve passed with a unanimous vote.

**OTHER BUSINESS**

The Board approved the schedule for the FY 19 Legislative Travel Control Board meeting dates. The dates are to be posted on the website. Motion to approve was made by Mr. Bolin and seconded by Mr. Hollman. Motion was approved by unanimous vote. The Board also discussed Governor's Travel Control Board Updates 18-05 (Lodging in Springfield) and 18-06 (Utilizing Personal Vehicle while on State Business).

**ADJOURNMENT**

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

Next quarterly meeting is scheduled for Wednesday, October 3<sup>rd</sup>, 2018 at 10:00 AM.