

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, January 4, 2017

MEMBERS PRESENT

Tim Mapes
Brad Bolin
Anne Sagins
Dean J. Devert

REPRESENTING

Speaker's Office
Asst Clerk of the House
Senate Minority Leader
Office of the Auditor General

MEMBERS ABSENT

Becky Locker

Senate President

OTHERS PRESENT

John Hollman

Clerk of the House

APPROVED
APR 05 2017
LEGISLATIVE TRAVEL
CONTROL BOARD

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 2nd quarter ending December 31, 2016, was called to order on Wednesday, January 4, 2017, at 10:00am.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the October 5th, 2016, meeting minutes. With an addition of a missing taxi receipt exemption, Mr. Bolin made a motion to approve the minutes and it was seconded by Ms. Sagins. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exception 1849 - 1855 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 Mr. Mapes. The motion carried unanimously.

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Bolin and seconded by Mr. Mapes. Motion to adjourn was approved by unanimous vote.

Next quarterly meeting is scheduled for Wednesday, April 5th, 2017, 10:00 a.m.