

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, January 8, 2014

MEMBERS PRESENT

Becky Locker
Anne Sagins
Tim Mapes
Brad Bolin
Carol Clarke

REPRESENTING

Senate President
Senate Minority Leader
House Majority Leader
House Minority Leader
Auditor General

DRAFT

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending December 31, 2013. The meeting was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, January 8, 2014, in Room 100 of the State House.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the October 2, 2013, meeting minutes. Ms. Sagins 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 1678 - 1692 were submitted for approval. All were for lodging exceptions in excess of State rate and early departure fees due to the General Assembly session schedule being changed.

After discussion, a motion to approve the exceptions was made by Ms. Locker and seconded by Mr. Bolin. 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 2, 2014.

approved
April 16, 2014