

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, July 6, 2016

MEMBERS PRESENT

Brad Bolin
Anne Sagins
Dean J. Devert

REPRESENTING

House Minority Leader
Senate Minority Leader
Office of the Auditor General

MEMBERS ABSENT

Tim Mapes
Becky Locker

Speaker of the House
Senate President

APPROVED
OCT 05 2016
LEGISLATIVE TRAVEL
CONTROL BOARD

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 4th quarter ending June 30, 2016, was called to order on Wednesday, July 6, 2016, at 10:00am.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the April 6, 2016, meeting minutes. 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 1819 - 1821 was submitted for approval. Exception included lodging charges in excess of state rate.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, October 5, 2016, 10:00 a.m.