

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, July 23, 2014

MEMBERS PRESENT

Tim Mapes
Anne Sagins
Carol Clarke

REPRESENTING

House Majority Leader
Senate Minority Leader
Auditor General

MEMBERS ABSENT

Brad Bolin
Becky Locker

House Minority Leader
Senate President

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending June 30, 2014, was rescheduled from Wednesday, July 9, 2014, to Wednesday, July 23, 2014, due to a scheduling conflict. The rescheduled meeting was called to order by Ms. Clarke at 10:00 a.m. on July 23, 2014.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the April 16, 2014, meeting minutes. Ms. Sagins made a motion to approve the minutes and it was seconded by Mr. Mapes. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions **1700 – 1713** were submitted for approval. Exceptions included hotel charges in excess of state rate and early departure fees due to changes in the legislative session schedule.

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

MEETING SCHEDULE FOR FY 15

Ms. Clarke asked for approval of the Legislative Travel Control Board Regular Meeting Schedule (copy attached). Mr. Mapes made a motion and was seconded by Ms. Sagins. The motion to approve the schedule was approved unanimously.

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, October 8, 2014.

Public Notice

STATE OF ILLINOIS

LEGISLATIVE TRAVEL CONTROL BOARD

The Legislative Travel Control Board has approved the following schedule of regular meetings for Fiscal Year 2015. This notification is provided pursuant to 5 ILCS 120/2.02.

**MEETINGS FOR THE
QUARTER ENDED -**

DATE

TIME

September 30, 2014	Wednesday, October 8, 2014	10:00 a.m.
December 31, 2014	Wednesday, January 7, 2015	10:00 a.m.
March 31, 2015	Wednesday, April 8, 2015	10:00 a.m.
June 30, 2015	Wednesday, July 8, 2015	10:00 a.m.

All of the above meetings will be held in the State Capitol Complex in Springfield, Illinois. Information regarding the specific room location may be obtained from the Auditor General's Office, 740 East Ash Street, Springfield, IL 62703, Telephone 217/782-6046.

**Carol Clarke
Representing the Auditor General
Chairman
Legislative Travel Control Board**