

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD  
Held in Springfield, Illinois  
Wednesday, October 7, 2015

MEMBERS PRESENT

Tim Mapes  
Brad Bolin  
Anne Sagins  
Carol Clarke

REPRESENTING

Speaker of the House  
House Minority Leader  
Senate Minority Leader  
Auditor General

**APPROVED**

JAN 06 2016

LEGISLATIVE TRAVEL  
CONTROL BOARD

MEMBERS ABSENT

Becky Locker

Senate President

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CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 1<sup>st</sup> quarter ending September 30, 2015, was called to order on Wednesday, October 7, 2015, at 10:00am.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the July 8, 2015, meeting minutes. Mr. Mapes 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

Exceptions 1790 – 1813 were submitted for approval. Exceptions included hotel charges in excess of state rate.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, January 6, 2016, 10:00 a.m.