# MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

## Held in Springfield, Illinois

## 10:00 AM on October 11th, 2023

#### MEMBERS PRESENT

## REPRESENTING

Brad Bolin Leanne Bucci Dillion Santoni Dean Devert House Republican Leader Senate Republican Leader Senate President's Office Office of the Auditor General APPROVED

JAN 3 - 2024

LEGISLATIVE TRAVEL CONTROL BOARD

## CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 1<sup>st</sup> Quarter FY 2024 ending September 30<sup>th</sup> 2023 was called to order on Wednesday, October 11th, 2023 at 10:00 AM.

## **APPROVAL OF MINUTES**

Mr. Devert called for additions or corrections to the July 5th, 2023 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Ms. Bucci. Motion passed with a unanimous vote.

## **EXCEPTIONS**

Exceptions 2110-2139 were under consideration. Motion to approve was made by Mr. Bolin and seconded by Mr. Santoni. Motion passed with a unanimous vote.

**<u>DISCUSSIONS</u>**: There was a discussion of the Travel Control Council meeting Dean Devert participated. There was also a discussion on AirBnB reimbursement.

## ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, January 3rd, 2024 at 10:00 AM.