

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

**MEMBERS PRESENT**

**Tim Mapes**  
**Anne Sagins**  
**Dean J. Devert**

**REPRESENTING**

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

**APPROVED**

**APR 06 2016**

**LEGISLATIVE TRAVEL  
CONTROL BOARD**

**MEMBERS ABSENT**

**Becky Locker**  
**Brad Bolin**

**Senate President**  
**House Minority Leader**

**OTHERS PRESENT**

**Frank J. Mautino**  
**John Hollman**

**Auditor General**  
**Clerk of the House**

**CALL TO ORDER**

The regular scheduled meeting of the Legislative Travel Control Board for the 2nd quarter ending December 31, 2015, was called to order on Wednesday, January 6, 2016, at 10:00am.

As to the order of a letter dated, January 4, 2016, said letter was read to give notice that Dean J. Devert will be replacing Carol Clarke as a member representing The Office of the Auditor General.

**APPROVAL OF MINUTES**

Mr. Devert called for additions or corrections to the October 7, 2015, 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 1814 -1817 were submitted for approval. Exceptions included lodging charges in excess of state rate and one for a lost receipt.

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

**ADJOURNMENT**

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

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