MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD Held in Springfield, Illinois Wednesday, April 5, 2017

MEMBERS PRESENT	REPRESENTING	APPROVED
Tim Mapes	Speaker's Office Asst Clerk of the House Senate President's Office	JUL 0 5 2017
Brad Bolin Becky Locker		CONTROL BOARD
Anne Sagins Dean J Devert	Senate Minority Leader Office of the Auditor General	

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 3rd quarter ending March 31, 2017, was called to order on Wednesday, April 5, 2017, at 10:00am.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the January 4th, 2017, meeting minutes. Ms. Sagins made a motion to approve the minutes and it was seconded by Ms. Locker. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exception 1856 - 1871 was submitted for approval. Exception included lodging charges in excess of state rate.

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

OTHER BUSINESS

The Legislative Travel Control Board discussed changes to lodging referred to in the Governor's Travel Control Board and took no action. Ms. Locker made a motion to accept and was seconded by Mr. Bolin. Motion to approve the minutes passed with a unanimous vote.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, July 5th, 2017, 10:00 a.m.