

**MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD**

**Held in Springfield, Illinois**

**10:00 AM on July 3rd, 2024**

**APPROVED**

**OCT 16 2024**

**LEGISLATIVE TRAVEL  
CONTROL BOARD**

**MEMBERS PRESENT**

**John Hollman  
Brad Bolin  
Leanne Bucci  
Dean Devert**

**REPRESENTING**

**Speaker's Office  
House Republican Leader  
Senate Republican Leader  
Office of the Auditor General**

**CALL TO ORDER**

The regularly scheduled Legislative Travel Control Board for the 4<sup>th</sup> Quarter FY 2024 ending June 30<sup>th</sup> 2024 was called to order on Wednesday, July 3rd, 2024 at 10:00 AM.

**APPROVAL OF MINUTES**

Mr. Devert called for additions or corrections to the April 3rd, 2024 meeting minutes. Ms. Bucci made the motion to accept the minutes and was seconded by Mr. Bolin. Motion passed with a unanimous vote.

**EXCEPTIONS**

Exceptions 2154-2157 were under consideration. Motion to approve was made by Mr. Bolin and seconded by Mr. Hollman. Motion passed with a unanimous vote.

**2025 FY LTCB MEETING CALENDAR** The meeting dates for FY 2025 were discussed. Motion was made to pass an amended calendar by Mr. Bolin and seconded by Ms. Bucci.

There was a discussion of the upcoming Travel Regulation Council meeting on September 11<sup>th</sup>, 2024 where reimbursement rates for first and last day's reimbursement will be discussed.

**ADJOURNMENT**

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

Next quarterly meeting is scheduled for Wednesday, October 16th, 2023 at 10:00 AM.