

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

July 10th, 2019

MEMBERS PRESENT

Brad Bolin

John Hollman

Anne Sagins

Dean Devert

REPRESENTING

House Republican Leader

Speaker's Office

Senate Republican Leader

Office of the Auditor General

APPROVED
OCT 02 2019
LEGISLATIVE TRAVEL
CONTROL BOARD

MEMBERS ABSENT

Becky Locker

Senate President

CALL TO ORDER

The regularly scheduled meeting of the Legislative Travel Control Board for the 4th Quarter FY 19 ending June 30th, 2019, was called to order on Wednesday, July 10th, 2019 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the April 3rd, 2019 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Ms. Sagins. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1985-1988 were submitted for approval. Exceptions included lodging charges in excess of state rate. After discussion, including a change in voucher numbers for exemptions 1984 and 1987, a motion to approve the exceptions was made by Mr. Bolin and seconded by Mr. Hollman. Motion to approve passed with a unanimous vote.

OTHER BUSINESS

After discussion on the FY2020 Travel Control Board meeting schedule, a motion was made by Mr. Bolin and seconded by Ms. Sagins to accept the FY20 LTCB calendar. The motion was approved by unanimous vote.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, October 2nd, 2019 at 10:00 AM.