MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD Held in Springfield, Illinois Wednesday, October 5, 2016

MEMBERS PRESENT REPRESENTING

Brad Bolin Asst Clerk of the House
Anne Sagins Senate Minority Leader
Dean J. Devert Office of the Auditor General

Becky Locker Senate President

MEMBERS ABSENT

Tim Mapes Speaker of the House

OTHERS PRESENT

John Hollman Clerk of the House

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 1st quarter ending September 30, 2016, was called to order on Wednesday, October 5, 2016, at 10:00am.

APPROVED

JAN 0 4 2017

LEGISTATIVE PRAVEL

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the July 6th, 2016, meeting minutes. Mr. Bolin 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 1822, 1823, 1825 - 1848 was submitted for approval. Exception included lodging charges in excess of state rate and a missing taxi receipt exemption.

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

DISCUSSION

The board discussed the Governor's Travel Control Board update #17-02 regarding the use of airbnb and the Governor's Travel Control Board update #17-03 regarding reimbursement for Uber and Lyft.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, January 4th, 2017, 10:00 a.m.