

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

**Held in Springfield, Illinois
Wednesday, January 3, 2018**

MEMBERS PRESENT

**Tim Mapes
Dean Devert
Becky Locker
Brad Bolin**

REPRESENTING

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

APPROVED

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**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

Ann Sagins

Senate Republican Leader

CALL TO ORDER

The regularly scheduled meeting of the Legislative Travel Control Board for the 2nd Quarter ending December 31, 2017, was called to order on Wednesday, January 3, 2018 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the Wednesday, October 4th, 2017 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Mr. Mapes. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1898-1916 were submitted for approval. Exceptions included lodging charges in excess of state rate. After discussion, a motion to approve the exceptions was made by Ms. Locker and seconded by Mr. Bolin. The motion carried. Mr. Mapes voted present, stating he had not had time to review the vouchers because they were not in his office 24 hours in advance. Mr. Mapes asked for the meeting packet to be available 24 hours before the meeting. He also asked the packet to be available via email.

OTHER BUSINESS

The Board discussed the vehicle rate increase from 53.5 cents to 54.5 cents per mile beginning January 1, 2018. The Board also was relayed information from the Travel Control Council meeting from December 14, 2017 and the discussion on a potential proposal to increase the state rate for downstate hotel rooms.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, April 4, 2018 at 10:00 AM.