MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD Held in Springfield, Illinois Wednesday, January 4, 2017

MEMBERS PRESENT

Tim Mapes Brad Bolin Anne Sagins Dean J. Devert

REPRESENTING

Speaker's Office Asst Clerk of the House Senate Minority Leader Office of the Auditor General

MEMBERS ABSENT

Becky Locker

OTHERS PRESENT

John Hollman

Senate President

Clerk of the House



ŧ

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 2nd quarter ending December 31, 2016, was called to order on Wednesday, January 4, 2017, at 10:00am.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the October 5th, 2016, meeting minutes. With an addition of a missing taxi receipt exemption, Mr. Bolin made a motion to approve the minutes and it was seconded by Ms. Sagins. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exception 1849 - 1855 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 Mr. Mapes. The motion carried unanimously.

ADJOURNMENT

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

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