MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois Wednesday, January 7, 2015

MEMBERS PRESENTING REPRESENTING

Tim Mapes House Majority Leader
Brad Bolin House Minority Leader
Anne Sagins Senate Minority Leader
Carol Clarke Auditor General

MEMBERS ABSENT

Becky Locker Senate President

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending September 30, 2014. The meeting was called to order by Ms. Clarke at 10:00 a.m. on January 7, 2015.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the October 8, 2014, meeting minutes. Ms. Sagins made a motion to approve the minutes and it was seconded by Mr Mapes. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1748 - 1767 were submitted for approval. Exceptions included hotel charges in excess of state rate and one missing taxi receipt.

After discussion, a motion to approve the exceptions was made by Mr. Mapes and seconded by Mr. Bolin. The motion carried unanimously.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, April 8, 2015.