MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD Held in Springfield, Illinois Wednesday, April 3, 2013

MEMBERS PRESENT

REPRESENTING

Brad Bolin Becky Locker Carol Clarke House Minority Leader Senate President Auditor General

APPROVED

JUL 1 0 2013 LEGISLATIVE TRAVEL CONTROL BOARD

MEMBERS ABSENT

Tim Mapes Anne Sagins Speaker of the House Senate Minority Leader

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending March 31, 2013, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, April 3, 2013, in Room 100 of the State House.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the January 2, 2013, 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.p

EXCEPTIONS

Exceptions **1661 - 1665** were submitted for approval. All exceptions were for lodging rates in excess of the State's maximum allowable rate.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, July 10, 2013.