# MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD Held in Springfield, Illinois

April 3<sup>rd</sup>, 2019

MEMBERS PRESENTING

REPRESENTING

Brad Bolin House Republican Leader APPPOVED

Becky Locker Senate Democratic Leader JUL 1 0 2019

Dean Devert Office of the Auditor General

LEGISI - AVEL
CONTROL BUARD

**MEMBERS ABSENT** 

John Hollman Speaker's Office

Anne Sagins Senate Republican Leader

# **CALL TO ORDER**

The regularly scheduled meeting of the Legislative Travel Control Board for the 3<sup>rd</sup> Quarter FY 19 ending March 31, 2019, was called to order on Wednesday, April 3<sup>rd</sup>, 2019 at 10:00 AM.

# **APPROVAL OF MINUTES**

Mr. Devert called for additions or corrections to the January 2<sup>nd</sup>, 2019 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Ms. Locker. Motion to approve the minutes passed with a unanimous vote.

#### **EXCEPTIONS**

Exceptions 1981-1984 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. Motion to approve passed with a unanimous vote.

## **OTHER BUSINESS**

There was no other business discussed.

## **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 10th, 2019 at 10:00 AM.