MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD Held in Springfield, Illinois Wednesday, October 2, 2013

| <u>MEMBERS PRESENT</u> | <u>REPRESENTING</u> |
|------------------------|------------------------|
| Brad Bolin | House Minority Leader |
| Anne Sagins | Senate Minority Leader |
| Carol Clarke | Auditor General |

MEMBERS ABSENT

Tim Mapes Becky Locker House Majority Leader Senate President

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending September 30, 2013, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, October 2, 2013, in Room 100 of the State House.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the July 10, 2013, meeting minutes. 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

Exceptions 1672 - 1677 were submitted for approval. All were for lodging exceptions.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, January 8, 2014.