MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on January 3rd, 2024

MEMBERS PRESENT	REPRESENTING	APPROVED
Dund Dalle		APR 3 2024
Brad Bolin	House Republican Leader	
John Hollman	Speaker's Office	LEGISLATIVE TRAVEL CONTROL BOARD
Leanne Bucci	Senate Republican Leader	
Dillion Santoni	Senate President's Office	
Dean Devert	Office of the Auditor General	

CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 2nd Quarter FY 2024 ending December 31^{st,} 2023 was called to order on Wednesday, January 3rd, 2024 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the October 11th, 2023 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Mr. Santoni. Motion passed with a unanimous vote.

EXCEPTIONS

Exceptions 2142-2149 were under consideration. Motion to approve was made by Mr. Hollman and seconded by Ms. Bucci. Motion passed with a unanimous vote.

<u>DISCUSSIONS:</u> There was a discussion of the new travel rates.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, April 3rd, 2024 at 10:00 AM.