

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, April 4, 2012

MEMBERS PRESENT

Tim Mapes
Brad Bolin
Laurie Eby
Anne Sagins
Carol Clarke

REPRESENTING

Speaker of the House
House Minority Leader
Senate President
Senate Minority Leader
Auditor General

MEMBERS ABSENT

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending March 31, 2012, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, April 4, 2012, in Room 100 of the State House.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the January 4, 2012, meeting minutes. Mr. Mapes made a motion to approve the minutes and it was seconded by Laurie Eby. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1615 - 1623 were submitted for approval. All were for lodging rates in excess of the state's maximum allowable rate. Two of those were due to employee not being able to cancel room within the hotel's cancellation policy.

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

MEETING ADJOURNMENT

There being no further business, a motion was made by Ms. Eby to adjourn the meeting and seconded by Ms. Sagins. The motion carried unanimously.

Next quarterly meeting scheduled for Wednesday, July 11, 2012.