

**MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD**

**Held in Springfield, Illinois  
Wednesday, April 4<sup>th</sup>, 2018**

**MEMBERS PRESENT**

**Tim Mapes  
Dean Devert  
Becky Locker**

**REPRESENTING**

**Speaker's Office  
Office of the Auditor General  
Senate President**

**MEMBERS ABSENT**

**Ann Sagins  
Brad Bolin**

**Senate Republican Leader  
House Republican Leader**

**APPROVED**  
**JUL 11 2018**  
**LEGISLATIVE TRAVEL**  
**CONTROL BOARD**

**CALL TO ORDER**

The regularly scheduled meeting of the Legislative Travel Control Board for the 3<sup>rd</sup> Quarter ending March 31, 2018, was called to order on Wednesday, April 4<sup>th</sup>, 2018 at 10:00 AM.

**APPROVAL OF MINUTES**

Mr. Devert called for additions or corrections to the Wednesday, January 3<sup>rd</sup>, 2018 meeting minutes. Mr. Mapes 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 1917 to 1924 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. Mapes.

**OTHER BUSINESS**

The Board discussed Governor's Travel Control Board Updates 18-03 (Mileage Reimbursement increase) & 18-04 (Car rental contract) & 18-05 (Lodging in Springfield).

**ADJOURNMENT**

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

Next quarterly meeting is scheduled for Wednesday, July 11<sup>th</sup> 2018 at 10:00 AM.