MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD Held in Springfield, Illinois Wednesday, April 6, 2016

MEMBERS PRESENT

REPRESENTING

APPROVED

Brad Bolin Anne Sagins Dean J. Devert Becky Locker House Minority Leader Senate Minority Leader Office of the Auditor General Senate President

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EGISLATIVE TRAVEL

MEMBERS ABSENT

Tim Mapes

Speaker of the House

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 3rd quarter ending March 31, 2016, was called to order on Wednesday, April 6, 2016, at 10:00am.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the December 31, 2015, meeting minutes. Mr. Bolin made a motion to approve the minutes and it was seconded by Ms. Locker. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exception 1818 was submitted for approval. Exception included lodging charges in excess of state rate.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, July 6, 2016, 10:00 a.m.