

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, April 8, 2015

MEMBERS PRESENT

Becky Locker
Brad Bolin
Carol Clarke

REPRESENTING

Senate President
House Minority Leader
Auditor General

APPROVED

JUL 08 2015

**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

Tim Mapes
Becky Locker
Anne Sagins

House Majority Leader
Senate President
Senate Minority Leader

CALL TO ORDER

The rescheduled meeting of the Legislative Travel Control Board for quarter ending September 30, 2014 was called to order on Wednesday, April 8, 2015, at 10:05am.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the January 7, 2015, meeting minutes. Ms. Locker made a motion to approve the minutes and it was seconded by Mr. Bolin. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1768 - 1774 were submitted for approval. All exceptions were for hotel charges in excess of state rate.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, July 8, 2015.