MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on June 3rd, 2020

APPROVED

MEMBERS PRESENT

REPRESENTING

JUL 0 1 2020

Brad Bolin

House Republican Leader

John Hollman

Speaker's Office

LEGISLATIVE TRAVEL CONTROL BOARD

Ashley Jenkins

Senate President's Office

Dean Devert

Office of the Auditor General

CALL TO ORDER

The postponed meeting of the Legislative Travel Control Board for the 2nd Quarter FY 2020 ending March 31, 2020 was called to order on Wednesday, June 3rd, 2020 at 10:00 AM. The meeting was postponed from the regularly scheduled 10:00 AM April 1, 2020 meeting due to the COVID-19 restrictions.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the January, 2020 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Mr. Hollman. Motion passed with a unanimous vote.

EXCEPTIONS

Exceptions 2003 and exceptions 2008 -2010 were submitted for approval. Exceptions included lodging charges in excess of state rate and the Amtrak rate. After discussion a motion to approve all exemptions was made by Mr. Hollman and seconded by Ms. Jenkins. The motion passed.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, July 1st, 2020 at 10:00 AM.