

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on July 1st, 2020

APPROVED

OCT 7 2020

MEMBERS PRESENT

**Brad Bolin
John Hollman
Ashley Jenkins
Dean Devert**

REPRESENTING

**House Republican Leader
Speaker's Office
Senate President's Office
Office of the Auditor General**

**LEGISLATIVE TRAVEL
CONTROL BOARD**

CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 4th Quarter FY 2020 ending June 30th, 2020 was called to order on Wednesday, July 1st, 2020 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the June 3rd, 2020 meeting minutes. Mr. Bolin made the motion to accept the minutes and was seconded by Ms. Jenkins. Motion passed with a unanimous vote.

LTCB 2021 FY MEETINGS CALENDAR

The Legislative Travel Control Board calendar for Fiscal Year 2021 was discussed. Motion was made by Mr. Bolin and seconded by Mr. Hollman. The FY 2021 calendar was approved by a unanimous vote.

EXCEPTIONS

Exceptions 2011- 2015. 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 Mr. Hollman and seconded by Ms. Jenkins. Motion to adjourn was approved by unanimous vote.

Next quarterly meeting is scheduled for Wednesday, October 7th, 2020 at 10:00 AM.

APPROVED

SEP 1 1958

LEGISLATIVE TRAVEL
CONTROL BOARD

MEMORANDUM FOR THE RECORD

DATE: 9/1/58

MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]