

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, July 10, 2013

MEMBERS PRESENT

Brad Bolin
Becky Locker
Carol Clarke

REPRESENTING

House Minority Leader
Senate President
Auditor General

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**LEGISLATIVE
TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

Tim Mapes
Anne Sagins

Speaker of the House
Senate Minority Leader

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending June 30, 2013, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, July 10, 2013, in Room 100 of the State House.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the April 3, 2013, 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

Exceptions **1666 - 1671** were submitted for approval. All were for lodging rates in excess of the state's maximum allowable rate.

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

APPROVAL OF FY 14 MEETING SCHEDULE

Ms. Clarke asked if the proposed meeting schedule for FY 14 was acceptable. Ms. Locker made a motion to approve the schedule and Mr. Bolin 2nd it. The schedule was approved.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, October 2, 2013.