

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, July 11, 2012

MEMBERS PRESENT

Tim Mapes
Brad Bolin
Laurie Eby
Anne Sagins
Carol Clarke

REPRESENTING

Speaker of the House
House Minority Leader
Senate President
Senate Minority Leader
Auditor General

APPROVED

OCT 03 2012

LEGISLATIVE TRAVEL
CONTROL BOARD

MEMBERS ABSENT

Anne Sagins

Senate Minority Leader

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending June 30, 2012, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, July 11, 2012, in Room 100 of the State House.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the April 4, 2012, meeting minutes. Mr. Bolin made a motion to approve the minutes and it was seconded by Laurie Eby. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1624 - 1635 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. Eby and seconded by Mr. Bolin. The motion carried unanimously.

OTHER BUSINESS - FY 13 MEETING SCHEDULE

Ms. Clarke asked for approval of the FY 13 regular meeting schedule. After brief discussion, a motion to approve the schedule was made by Mr. Mapes and 2nd by Mr. Bolin. The motion passed unanimously.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, October 3, 2012, at 10am.