

**MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD**  
**Held in Springfield, Illinois**  
**Wednesday, October 3, 2012**

**MEMBERS PRESENT**

Tim Mapes  
Brad Bolin  
Anne Sagins  
Carol Clarke

**REPRESENTING**

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

**APPROVED**

JAN 02 2013

LEGISLATIVE TRAVEL  
CONTROL BOARD

**MEMBERS ABSENT**

Laurie Eby

Senate President

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**CALL TO ORDER**

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending September 30, 2012, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, October 3, 2012, in Room 100 of the State House.

**APPROVAL OF MINUTES**

Ms. Clarke called for additions or corrections to the July 11, 2012, meeting minutes. Mr. Bolin made a motion to approve the minutes and it was seconded by Mr. Mapes. Motion to approve the minutes passed with a unanimous vote.

**EXCEPTIONS**

Exceptions 1636 - 1651 were submitted for approval. All were for lodging rates in excess of the state's maximum allowable rate, except for exception #1639 which was for late cancellation fee.

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 2<sup>nd</sup> 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.