

MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, October 4, 2017

MEMBERS PRESENT

Tim Mapes
Dean J Devert
Brad Bolin

REPRESENTING

Speaker's Office
Office of the Auditor General
House Republican Leader

APPROVED

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**LEGISLATIVE TRAVEL
CONTROL BOARD**

MEMBERS ABSENT

Becky Locker
Ann Sagins

Senate President
Senate Republican Leader

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for the 1st quarter ending September 30, 2017, was called to order on Wednesday, October 4, 2017, at 10:00am.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the July 5th, 2017, meeting minutes. Mr. Bolin made a motion to accept and was seconded by Mr. Mapes. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exception 1883 - 1897 was submitted for approval. Exception included lodging charges in excess of state rate, early departure fees and lost receipt.

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

OTHER BUSINESS

The Legislative Travel Control Board discussed rate changes (CMS 18-1, 18-2, GSA) for the new fiscal year.

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, January 3rd, 2018, 10:00 a.m.