MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois

10:00 AM on October 7th, 2020

APPROVED

JAN **6** 2021

MEMBERS PRESENT

Brad Bolin

John Hollman

Ashley Jenkins

REPRESENTING

House Republican Leader

Speaker's Office

Senate President's Office

Office of the Auditor General **Dean Devert**

LEGISLATIVE TRAVEL CONTROL BOARD

CALL TO ORDER

The regularly scheduled Legislative Travel Control Board for the 1st Quarter FY 2021 ending August 30th, 2020 was called to order on Wednesday, October 7th, 2020 at 10:00 AM.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the July 7th, 2020 meeting minutes. Mr. Hollman made the motion to accept the minutes and was seconded by Mr. Bolin. Motion passed with a unanimous vote.

EXCEPTIONS

Exceptions 2016 - 2018. Exceptions included lodging charges in excess of state rate. Exception 2018 had been omitted from two of the member's packet. After discussion a motion to approve Exception 2016 and 2017 was made by Mr. Hollman and seconded by Mr. Bolin. The motion passed. Exception 2018 will be included in the packet for the next meeting.

OTHER BUSINESS

There was no other business discussed.

ADJOURNMENT

A motion to adjourn was made by Ms. Jenkins and Hollman and seconded by Mr. Bolin. Motion to adjourn was approved by unanimous vote.

Next quarterly meeting is scheduled for Wednesday, January 6th, 2021 at 10:00 AM.