MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD

Held in Springfield, Illinois Wednesday, October 8, 2014

MEMBERS PRESENT

REPRESENTING

Tim Mapes Brad Bolin Becky Locker Anne Sagins Carol Clarke House Majority Leader House Minority Leader Senate President Senate Minority Leader Auditor General APPROVED

JAN 0 7 2015 LEGISLATIVE TRAVEL

CONTROL BOARD

MEMBERS ABSENT

CALL TO ORDER

The regular scheduled meeting of the Legislative Travel Control Board for quarter ending September 30, 2014. The meeting was called to order by Ms. Clarke at 10:00 a.m. on October 8, 2014.

APPROVAL OF MINUTES

Ms. Clarke called for additions or corrections to the July 23, 2014, meeting minutes. Mr. Mapes made a motion to approve the minutes and it was seconded by Ms. Sagins. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS

Exceptions 1714 - 1747 were submitted for approval. Exceptions included hotel charges in excess of state rate and a missing receipt.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, January 7, 2015.