MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD
Held in Springfield, Illinois
Wednesday, January 6, 2016

MEMBERS PRESENT
Tim Mapes
Anne Sagins
Dean J. Devert

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

MEMBERS ABSENT
Becky Locker
Brad Bolin

Senate President
House Minority Leader

OTHERS PRESENT
Frank J. Mautino
John Hollman

Auditor General
Clerk of the House

CALL TO ORDER
The regular scheduled meeting of the Legislative Travel Control Board for the 2nd quarter ending December 31, 2015, was called to order on Wednesday, January 6, 2016, at 10:00am.

As to the order of a letter dated, January 4, 2016, said letter was read to give notice that Dean J. Devert will be replacing Carol Clarke as a member representing The Office of the Auditor General.

APPROVAL OF MINUTES

Mr. Devert called for additions or corrections to the October 7, 2015, meeting minutes. Ms. Sagins 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 1814 -1817 were submitted for approval. Exceptions included lodging charges in excess of state rate and one for a lost receipt.

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

ADJOURNMENT

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

Next quarterly meeting is scheduled for Wednesday, April 6, 2016, 10:00 a.m.