MINUTES OF THE MEETING OF THE LEGISLATIVE TRAVEL CONTROL BOARD  
Held in Springfield, Illinois  
Wednesday, July 11, 2012  

MEMBERS PRESENT  
Tim Mapes  
Brad Bolin  
Laurie Eby  
Anne Sagins  
Carol Clarke  

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

MEMBERS ABSENT  
Anne Sagins  
Senate Minority Leader  

APPROVED  
OCT 03 2012  
LEGISLATIVE TRAVEL CONTROL BOARD  

CALL TO ORDER  
The regular scheduled meeting of the Legislative Travel Control Board for quarter ending June 30, 2012, was called to order by Ms. Clarke at 10:00 a.m. on Wednesday, July 11, 2012, in Room 100 of the State House.

APPROVAL OF MINUTES  
Ms. Clarke called for additions or corrections to the April 4, 2012, meeting minutes. Mr. Bolin made a motion to approve the minutes and it was seconded by Laurie Eby. Motion to approve the minutes passed with a unanimous vote.

EXCEPTIONS  
Exceptions 1624 - 1635 were submitted for approval. All were for lodging rates in excess of the state’s maximum allowable rate.

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 2nd 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.