

**ATTORNEY GENERAL TRAVEL CONTROL BOARD
MINUTES
QUARTERLY MEETING
500 South 2nd Street, Springfield, IL 62701
Video Conference Room
Wednesday, January 25, 2023**

The Attorney General's Travel Control Board meeting was called to order at 8:31 a.m. by Chairman Tad Huskey. In attendance was Board member Christina Huddleston. Chief Internal Auditor Jay Wagner was present as an observer. Advance notice of the meeting was posted at 500 S. 2nd St. in Springfield by Tad Huskey and on the Attorney General's website.

The minutes from the previous meeting, held on December 28, 2022, were reviewed and approved.

The Board had no old business to discuss.

Under new business, the Board reviewed the new per diem and meal rates that were approved by the Travel Regulation Council on September 20th, 2022. Tad Huskey noted that the administrative rule change was finalized on January 20th, 2023 and made a motion for the Board to adopt the new per diem and meal rates as approved by the Travel Regulation Council. Christina Huddleston seconded the motion and the motion passed.

The Board agreed the next Travel Control Board meeting date would be in March 2023 at 500 South 2nd Street, Springfield, IL.

Having no further business to discuss, the meeting was adjourned at 8:33 a.m.



Chairman



Member