

DEALER RECOVERY TRUST FUND BOARD MINUTES- 8/7/15 MEETING

Conference Room B (Room 235)
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
9:30 a.m.

Introduction

Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Mike Wilbern, Roberts Automotive
- Also in attendance: Larry Doll, IADA; Greg Grzeskiewicz & Jacob Gilbert, AGO

Business of the Board

- Call to Order
- Financial Report
- Meeting Minutes: Cassandra moved to approve meeting minutes from 5/7/15 meeting; Carrie seconded; minutes unanimously approved
- Discussion of new claims not yet ready for action; complaint regarding VIN 1FMZU73K23ZB20931 was withdrawn as it was resolved through AGO mediation
- Claims voted on:
 - JTJIM7FX0C5040041- Cassandra moved to approve claim; Carrie seconded; unanimously approved
- Update on claims with VINs:
 - 1FDEE35L19DA42870 – tabled for further discussion at next meeting (waiting on additional information)
 - 1FDEE35S79DA42878- tabled for further discussion at next meeting (waiting on additional information)
 - 1FDEE35S39DA42070- tabled for further discussion at next meeting (waiting on additional information)
 - 1FDEE35L79DA52836- tabled for further discussion at next meeting (waiting on additional information)

- WP0AB2A77CL060334 – tabled for discussion at next meeting (no response to proposed lien release)
- 1G6DP567750180599- tabled for discussion at next meeting
- 3C3CFFFH4DT515401- tabled for discussion at next meeting
- 5UXKR6C5XE0C02796- tabled for discussion at next meeting
- Scheduled next meeting for September 17th at 9:00 at the Illinois Attorney General's Office in Springfield.

Adjourn