

DEALER RECOVERY TRUST FUND BOARD- 1/21/15 MEETING MINUTES

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 Mangold, Mangold Ford

Business of the Board

- Approved meeting minutes from 11/18/15 Meeting.
 - Cassandra Halm moved to approve; Carrie Leitner seconded; unanimous vote to approve
- Discussion/Action on claims with the following VINs:
 - WBANF73507CY17334 – claim paid off by dealer
 - JHMZE2H73AS012797- table for next meeting as negotiations with dealer continue
 - 2FMDK4KC6BBA09373- tabled for next meeting to allow for discussions between consumer and lienholder regarding sale of the vehicle
- Set date for next meeting April 20, 2016 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield IL

Adjourn