

DEALER RECOVERY TRUST FUND BOARD- 6/2/21 MINUTES

Via Webex & in person at 300 West Edwards Street, Springfield, IL

Note: Cassandra Halm and Alyssa Haaker present in person; others attending via Webex due to Covid-19 concerns as permitted by Public Act 101-640 & Executive Order 2020-07 as extended most recently by Executive Order 2020-59

11:00 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – designee Alyssa Haaker
- AGO – designee Cassandra Halm
- Dealer Representative – Eric Nelson

Business of the Board

- Approve minutes from 4/7/21; CH moved to approve and EN seconded; all in favor
- Audit report
- Discussion on claims:
 - 1GT49PEY0LF104763
- Adjourn