

DEALER RECOVERY TRUST FUND BOARD – 1/18/17 MEETING MINUTES

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

Introduction

- Call to order and roll call

Board Members

- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Joel Tjelmeland

Business of the Board

- Approval of meeting minutes from 12.7.16; CH moved to approve; CL seconded; all in favor
- Financial Report
- Next meeting tentatively scheduled for March 7 at 9:30 a.m.
- Payment Order signed for VINs:
 - JN8AZ1MW5BW157185; CH moved to approve; CL seconded; all in favor
 - 4JGDA5HB2DA166405; CH moved to approve; CL seconded; all in favor
 - 5FRYD4H25EB030770; CH moved to approve; CL seconded; all in favor
 - 2T1BURHE7FC269273; CH moved to approve; CL seconded; all in favor
 - WA1CKBFP1AA012140 ; CH moved to approve; JT seconded; all in favor
 - WBAEK73414B321463; CH moved to approve; CL seconded; all in favor
 - 2G1WG5E35D1118540; CH moved to approve; CL seconded; all in favor
 - WVGZG77L16D034585 ; CH moved to approve; CL seconded; all in favor
- Discussion/Action on existing claims with the following VINs:
 - 1VWBP7A31CC022384
 - JTHCH96S560014857
 - 1G11C5SL9FF195661
 - 2FMDK4KC6BBA09373
 - ZAM57RTA1E1085731
 - WDBRF92H37F898001
 - WA1LYAFE4AD008430
 - 1HGCM82696A010340

- WBA6A0C57DDF14196
- JNRAS08W34X211570
- 2FMDK4KCZBBB30200
- WPOCB299265769469 (Note: this VIN appears on claim form in error; actual VIN is WP0CB29926S769469)

- **Meeting Adjourned**