

DEALER RECOVERY TRUST FUND BOARD MINUTES- 12/9/14 MEETING

Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
10:00 a.m.

Introduction

Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Tom Shirey via phone
- Also in attendance: Larry Doll & Peter J. Sander, IADA; Greg Grzeskiewicz and Jacob Gilbert, IL AGO

Business of the Board

- Meeting Minutes: Cassandra moved to approve meeting minutes from 9/19/14 and 11/7/14 meetings; Tom seconded; all voted to approve
- Financial report through 11/30/14 was distributed
- Action on claims:
 - Harry Kaufmann Motorcars, Inc. submitted 5 claims totaling \$7,500 for the VINs below. Tom moved to vote to conditionally approve the \$7,500 claim upon receipt of a signed waiver of claims by claimant; Carrie seconded; all voted to approve claim.

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- Pollack/NAB submitted a claim for VIN 2T2BK1BA9BC103971. He paid \$32,157.76 in order to obtain title for this vehicle. Tom moved to vote to conditionally approve payment in the amount of \$32,157.76 upon receipt of a signed waiver of claims by claimant; Carrie seconded; all voted to approve claim.
- Scheduled meeting for 12/19 at 10:00 a.m. at the Illinois Attorney General's Office to take further action on these 2 claims.
- Jacob Gilbert updated us on his work on preparing the other claims for a vote at a future meeting.

- 2015 Dealer Representative: Tom moved to appoint Mike Wilbern from Roberts Automotive as the 2015 dealer representative; Carrie seconded; all vote aye to the appointment.
- Next regular meeting scheduled for March 5, 2015 at 10:00 a.m. at the Secretary of State's Office.

Adjourn