

DEALER RECOVERY TRUST FUND BOARD MINUTES- 12/19/14 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

Business of the Board

- Meeting Minutes: Cassandra moved to approve meeting minutes from 12/9/14 meeting; Carrie seconded; minutes unanimously approved
- Action on claims:
 - Harry Kaufmann Motorcars, Inc. submitted 5 claims totaling \$7,500 for the VINs below. Board received a signed waiver. Carrie voted to approve payment of \$7,500; Tom seconded; unanimous vote to approve payment.

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2HNYD2H21AH525469
5FNYP4H64BB048221
3GYFNDEY9AS642674
5UXWX5C56BL701703

- Pollack/NAB submitted a claim for VIN 2T2BK1BA9BC103971. He paid \$32,157.76 in order to obtain title for this vehicle. Board received a signed waiver. Cassandra voted to approve payment; Tom seconded; unanimous vote to approve payment in the amount of \$32,157.76.
- Cassandra Halm updated us on the Illinois Attorney General's Office's work on preparing the other claims for a vote at a future meeting.

Adjourn