

DEALER RECOVERY TRUST FUND BOARD- 3/26/25 MINUTES

1:00 P.M.

In person at:

Illinois Attorney General's Office
500 South Second Street
Springfield, IL 62701

and

Illinois Secretary of State's Office
115 LaSalle Street, Chicago, IL 60603; Second Floor

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
 - SOS designee – Ronald Freeman
 - AGO designee –Cassandra Halm
 - Dealer representative-Mylas Copeland – not in attendance

Business of the Board

- Approve minutes from 10/8/24 meeting; CH moves to approve; RF seconded; all in favor
- SALGS2EFXEA137328- claim is not ready for a vote yet so will be addressed at the next meeting
- CH moved to appoint Liz Ptacek from the ILAGO as the Board's Freedom of Information Act Officer and Cassandra Halm as Open Meetings Act Officer for 2025; RF seconded; all in favor

Meeting Adjourned