

DEALER RECOVERY TRUST FUND BOARD- 1/23/20 MEETING MINUTES

1:30 p.m.

Board members joined this meeting telephonically and appeared in person at:

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

and

Illinois Attorney General's Office
100 W. Randolph Street, 12th Floor, Chicago IL
Room 12-131

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Gina O. Harrison
- AGO –Cassandra Halm
- Dealer Representative –

Business of the Board

- Approve minutes for 12.4.19; Cassandra Halm moved to approve; Gina Harrison seconded; all in favor
- Financial report
- Next meeting scheduled for February 11, 2020 at Thompson Center in Chicago
- Action on claims:
 - 2GNALCEK7G6157752; CH moved to approve payment in the amount of \$11,500; GH seconded; approved
- Discussion on claims:
 - 1FTPX14527FA69494
 - 3N1CE2CP7HL372732
 - 5N1AN0NW4FN667860
 - KNMAT2MV2HP591433
 - 3N1AB7AP0JL630966
 - 5TDZK23C28S157086
 - 1N4AL3AP7EC108152
 - 3N1AB7AP1HY311265
 - 1N4AL3AP6HC238251

Adjourn