

DEALER RECOVERY TRUST FUND BOARD- 2/13/18 MEETING MINUTES

McCormick Place, Chicago Illinois Attorney General

RoomN427d

1:00 p.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Dan Marquardt

Business of the Board

- Approve minutes for 11.28.17; Cassandra Halm moved to approve; Carrie Leitner seconded; all in favor
- Financial Report
- Discussion/Action on claims with the following VINs:
 - WDDEJ9EB9BA026973
 - WP0CB29926S769469
 - 1HGCM56485A167895
 - 2FMDK4KC6BBA09373
 - ZAM57RTA1E1085731
 - 1FTSW21PO5EB03749; Cassandra Halm moved to deny claim based on a lack of documentation; Dan Marquardt seconded; all in favor
 - 1GECK19058Z319152; Cassandra Halm moved to approve claim; Carrie Leitner seconded; all in favor

Adjourn