

## **DEALER RECOVERY TRUST FUND BOARD- 4/20/16 MEETING MINUTES**

Conference Room B (Room 235)  
Illinois Attorney General's Office  
500 South Second Street  
Springfield, Illinois  
9:30 a.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Mike Mangold, Mangold Ford

### **Business of the Board**

- Approved meeting minutes from 1/21/16 Meeting.
  - Cassandra Halm moved to approve; Mike Mangold seconded; unanimous vote to approve
- Discussion/Action on claims with the following VINs:
  - 2FMDK4KC6BBA09373- table for next meeting as negotiations with dealer continue
  - JHMZE2H73AS012797-Board voted to approve payment of \$4200 contingent on releases; Cassandra Halm moved to approve; Carrie Leitner seconded; unanimous vote to conditionally approve payment of \$4200 upon receipt of releases
- Set date for next meeting August 10, 2016 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield IL

### **Adjourn**