

## **DEALER RECOVERY TRUST FUND BOARD- 11/18/15 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 Wilbern, Roberts Automotive (arrived at 10:26 a.m.)

### **Business of the Board**

- Approved meeting minutes from 9/17/15 Meeting.
  - Cassandra Halm moved to approve; Carrie Leitner seconded; unanimous vote to approve
- Appointment of next dealer representative: Mike Mangold from Mangold Ford, Eureka, IL
- Appointment of Woodward & Associates, Inc. to perform audit for 2015
  - Cassandra Halm moved to approve; Carrie Leitner seconded; unanimous vote to sign engagement letter hiring Woodward & Associates, Inc. to perform 2015 audit
- Discussion/Action on claims with the following VINs:
  - Cassandra Halm moved to approve claim involving VIN below; Carrie Leitner seconded; unanimous vote to approve
    - 3C3CFFFH4DT515401
  - Cassandra Halm moved to approve claims involving VINs below; Carrie Leitner seconded; unanimous vote to approve
    - 1FDEE35L19DA42870
    - 1FDEE35S79DA42878
    - 1FDEE35S39DA42070
    - 1FDEE35L79DA52836
  - Cassandra Halm moved to deny claims involving VINs below as claimant is not properly situated as a claimant under Section 5-102.7(K) of the Illinois Vehicle Code (625 ILCS 5/5-102.7); Carrie Leitner seconded; unanimous vote to deny claims involving the following VINs:
    - 5UXWX5C56BL706691
    - WBAFU7C5XCDU56905
    - WDDNG9FB1AA305605

- Claims not yet ripe or additional information needed; tabled for next meeting
  - WBANF73507CY17334
  - JHMZE2H73AS012797
  - 2FMDK4KC6BBA09373
- Thank you to Mike Wilbern for his service to the Board
- Set date for next meeting as January 21, 2016 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield IL

**Adjourn**