

DEALER RECOVERY TRUST FUND BOARD- 3/1/19 MEETING MINUTES

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

Introduction

- Call to order and roll call

Board Members

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

Business of the Board

- Approve minutes for 11.29.18; Cassandra Halm moved to approve; Carrie Leitner seconded; all in favor
- Appointed Caitlin Knutte of the Illinois AGO as FOIA officer; CH moved to appoint; CL seconded.
- Appointed Cassandra Halm as OMA officer; CH moved to appoint; CL seconded.
- Set meeting schedule for 2019; meetings will all be at 9:30a.m. at 500 South Second Street, Springfield, IL:
 - May 1
 - September 12
 - December 4
- Action on the following claims:
 - 1G6DD67V280195303; CH moved to deny claim for lack of documentation; CL seconded
 - 1FMYU94147KB89812- claim withdrawn by claimant
- Discussion of the following claims:
 - 4S4WX83D974411673
 - 5NPEB4AC4BH097662
 - 2A8HR54129R525274

Adjourn