

DEALER RECOVERY TRUST FUND BOARD MINUTES- 9/17/15 MEETING

Conference Room B (Room 235)
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
9:00 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

Business of the Board

- Approved meeting minutes from 8/7/15 Meeting.
- Discussion/Action on claims with the following VINs:
 - WP0AB2A77CL060334
 - Claim approved
 - 1FDEE35L19DA42870, 1FDEE35S79DA42878, 1FDEE35S39DA42070 & 1FDEE35L79DA52836
 - Tabled for action at next meeting
 - 1G6DP567750180599
 - Claim approved
 - 3C3CFFFH4DT515401
 - Tabled for action at next meeting
- Discussion of new claims.
- Next meeting scheduled for 11/18/15 at 9:00 a.m. at the Illinois Attorney General's Office

Adjourn