DEALER RECOVERY TRUST FUND BOARD – 9/15/16 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

- SOS Carrie Leitner
- AGO Cassandra Halm
- Dealer Representative Mike Mangold, Mangold Ford

Business of the Board

- Discussion/Action on existing claims with the following VINs:
 - 2FMDK4KC6BBA09373 monitoring/held for the next meeting
 - WA1CKBFP1AA012140- held for next meeting due claim packet being submitted too close to meeting date
- Discussion/Action on claims with the following VINs: CH moved to authorize negotiations by the AGO and progress to be reported at the next meeting; MM seconded; all in favor
 - o 2B3CJ7DW2AH173244
 - o 4JGBB86E86A135374
 - o 3GNTKEE38BG110727
 - o 1VWBP7A31CC022384
 - WBAEK73414B321463
 - o 1G11C5SL9FF195661
 - o JN1BY1AR6BM372753
 - o JN8AZ1MW5BW157185
 - o 4JGDA5HB2DA166405
 - o SALMF13408A294969
 - o WBAKC8C53AC431001
 - o 5FRYD4H25EB030770
- Set date for next meeting November 3, 2016 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield IL