

**DEALER RECOVERY TRUST FUND BOARD- 10/8/24 MINUTES**

3:00 P.M.

In person at:

Illinois Attorney General's Office  
500 South Second Street  
Springfield, IL 62701

and

Illinois Secretary of State's Office  
115 LaSalle Street, Chicago, IL 60603; Second Floor

**Introduction**

- Call to order and roll call

**Board Members**

- Acknowledge Board Members
  - SOS designee – Ronald Freeman not in attendance; Pamela Wright appearing as SOS designee
  - AGO designee –Cassandra Halm
  - Dealer representative-Mylas Copeland

**Business of the Board**

- Approve minutes from 9/18/24 meeting; CH moves to approve; all in favor
- Financial Report presented by Andy Wells, IADA
- SALGS2EFXEA137328- new claim presented by Amanda Palmer, Illinois Attorney General's Office; CH moved to authorize negotiations with lienholder in a range of 50-75% of lien with all payments made by consumer returned to consumer by the lienholder; MC seconded; all in favor (SOS abstained)
- CH moved to approve payment for insurance renewal by IADA from the fund; MC seconded; all in favor (SOS abstained)

**Meeting Adjourned**