DEALER RECOVERY TRUST FUND BOARD- 5/1/19 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 Randy Crase

Business of the Board

- Approve minutes for 3.1.19; Cassandra Halm moved to approve; Carrie Leitner seconded; all in favor
- Appoint Randy Crase as dealer representative; CH moved to approve; CL seconded; all in favor
- Action on the following claims:
 - o 1FTSW21P65EB91660
 - o 1N4AL11DX5N433490
 - o 5GRGN23453H111545
 - o 2G1WB5EK8A1198501
 - o 1G1ZH5SX3GF339374
 - Discussion of the following claims:
 - o 4S4WX83D974411673
 - 5NPEB4AC4BH097662
 - o 2A8HR54129R525274
 - o 1FT8W3BT68EA19281
 - o 2FMDK4KC6BBA09373
 - o 1J4PN2GK4BW582391
 - Schedule next meeting for June 26, 2019 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield, Illinois

Adjourn