

DEALER RECOVERY TRUST FUND BOARD- 11/13/13 MEETING MINUTES

Conference Room B (Room 235)
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
1:00 p.m.

Introduction

- Carrie Leitner called the meeting at 1p.m. In attendance were:
 - Carrie Leitner, SOS
 - Cassandra Karimi, IL AGO
 - Peter J. Sander, IADA
 - Larry Doll, IADA
 - Mark Harting, IADA

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Karimi

Business of the Board

- Approve minutes from last meeting; Cassandra Karimi moved to approve minutes and Carrie Leitner seconded.
- Discussed Financial Reports
- Discussed appointment of Tom Shirey as dealer representative. Cassandra Karimi moved to approve minutes and Carrie Leitner seconded.
- Discussed claim form submitted by Antoinio Armstrong. Cassandra Karimi moved to deny claim as transaction relates to quality of the vehicle and is outside the scope of the fund. Carrie Leitner seconded. Cassandra Karimi called and spoke with consumer and explained mediation process that is appropriate for this complaint.
- Discussed renewal of Traveler's insurance policy to cover employee theft. Cassandra Karimi moved to approve renewal of policy; Carrie Leitner seconded. Policy expires 11/14/13.
- Next meeting will be 2/20/14 at 1:00 p.m. at the Illinois Attorney General's Office

Adjourn