

DEALER RECOVERY TRUST FUND BOARD MINUTES- 9/9/14 MEETING

Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois
10:00 a.m.

Introduction

Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Tom Shirey via phone
- Also in attendance: Larry Doll, IADA

Business of the Board

- Approval of meeting minutes from 8-21-14. Cassandra moved to approve; Carrie seconds and all vote to approve.
- Discussion regarding issue raised by dealer rep of insurance to cover errors and omissions. IADA got one estimate that was nearly \$13,000. Tom will get an estimate from his insurance carrier for the next meeting. Cassandra will request an opinion from the Illinois Attorney General's Office regarding applicability of the State Employee Indemnification Act.

Adjourn