

DEALER RECOVERY TRUST FUND BOARD MINUTES- 8/21/14 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

- Discussion regarding issue raised by dealer rep of insurance to cover errors and omissions. IADA will get an estimate for the next meeting. The Illinois Attorney General's Office will research for opinions that interpret the State Employee Indemnification Act.
- Review of 6/17/14 meeting minutes. Tom moved to approve; Carrie seconds and all vote aye.
- Appoint FOIA Officer, Caitlin Knutte, Illinois Attorney General's Office
 - Cassandra moves to appoint; Tom seconds and all vote aye.
- Schedule meeting for 9/9/14 to discuss insurance issue only. Note that the next meeting to take action on claims is scheduled for 9/19/14.

Adjourn