

## **DEALER RECOVERY TRUST FUND BOARD- 11/6/19 MEETING MINUTES**

Illinois Attorney General's Office  
500 South Second Street, Springfield IL  
Room 235  
1:30 p.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 9.12.19; Cassandra Halm moved to approve; Carrie Leitner seconded; all in favor
- Request to approve payment to auditor in the amount of \$2,000; Cassandra Halm moved to approve payment; Carrie Leitner seconded; all in favor
- Financial Report
- Action on the following claims:
  - 5N1AR2MM8FC676072; Cassandra Halm moved to approve payment in the amount of \$12,931.00; Carrie Leitner seconded; all in favor
  - 3FA6P0K95FR135362; Cassandra Halm moved to approve payment in the amount of \$1,725.00; Carrie Leitner seconded; all in favor
  - 1G1PH5SB1E7442103; Cassandra Halm moved to approve payment in the amount of \$3,100.00; Carrie Leitner seconded; all in favor
  - JTDKN3DU0F0444965; Cassandra Halm moved to approve payment in the amount of \$5,250.00; Carrie Leitner seconded; all in favor
  - 1HGCR2F54GA129396; Cassandra Halm moved to approve payment in the amount of \$8,000.00; Carrie Leitner seconded; all in favor
  - 2C3CDZAG8GH108524; Cassandra Halm moved to approve payment in the amount of \$11,336.00; Carrie Leitner seconded; all in favor
  - 1G4GD5EG4AF139287; Cassandra Halm moved to approve payment in the amount of \$5,250.00; Carrie Leitner seconded; all in favor
  - 2T3ZFREV2FW1165034; Cassandra Halm moved to deny claim because the claim does not meet the definition of a covered transaction described in Section 5-102.7 of the Dealer Recovery Trust Fund (625 ILCS 5/5-102.7); Carrie Leitner seconded; all in favor

- Discussion on the following claims:
  - 3N1AB7AP5FY308687
  - 3N1AB7AP9GL663621

**Adjourn**