

## **DEALER RECOVERY TRUST FUND BOARD – 3/7/17 MEETING MINUTES**

Illinois Attorney General's Office, Room 235  
500 South Second Street  
Springfield, Illinois  
1:30 p.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Joel Tjelmeland

### **Business of the Board**

- Approval of meeting minutes from 1.18.17; CH moved to approve; CL seconded; all in favor
- Financial Report
- Payment Order signed for VINs:
  - 2FMDK4KCZBBB30200; CH moved to approve; CL seconded; all in favor
  - JTHCH96S560014857; CL moved to approve; JT seconded; all in favor
  - WBA6A0C57DDF14196; CH moved to approve; CL seconded; all in favor
  - 1HGCM82696A010340; CH moved to approve; CL seconded; all in favor
- Discussion/Action on claims with the following VINs:
  - 1G11C5SL9FF195661
  - 1VWBP7A31CC022384
  - WDBRF92H37F898001
  - WA1LYAFE4AD008430
  - ZAM57RTA1E1085731
  - JN1BY1AR8BM375010
  - WP0CB29926S769469
  - 2FMDK4KC6BBA09373
  - JNRAS08W34X211570
- **Meeting Adjourned**

