

## **MINUTES OF THE MVRB FEBRUARY 11, 2016 BOARD MEETING**

17 North State, Suite 1200, Chicago, IL

The meeting of the Illinois Motor Vehicle Review Board is called to order at 11:00 a.m. by Chairman Terrence O'Brien.

Present Members: Mary Beth Averkamp, Joseph Rizzo, Frank Olivo, Roger McGinty, Michael Chvatal, Bruce Adelman and Chairman O'Brien.

No members of the public are present.

Also present: Cindy McMahon from the Secretary of State's Office. Present Dean Maragos, counsel to the board. Terry Gregory and Vicky Caves from the Secretary of State's Office is present via telephone.

Minutes of the November 12, 2015 meeting are reviewed. A motion is made by Roger McGinty and seconded by Joseph Rizzo to approve the minutes. All are in favor. The minutes are approved.

### **NEW BUSINESS:**

Hearing Officers Mark Kuchler has submitted summaries of his open protest files. Each summary is reviewed and discussed by the board.

The board discusses with Motor Vehicle Review Board Attorney Dean Maragos, the Proposed Decision and Exceptions to the Proposed Decision for cases; Northwest Trucks Inc. v. Detroit Diesel Corp. MVRB 282-15 and Northwest Trucks Inc. v. Daimler Trucks North America LLC MVRB 283-15. After discussion, the Board has determined they would prefer to table the vote to the next board meeting, for a chance to better review the Proposed Decision and Exceptions before making a final decision. A motion is made by Mary Beth Averkamp and seconded by Joseph Rizzo to table the vote regarding accepting or rejecting the hearing officer's Proposed Decision. All are in favor. Motion carried.

Regarding Landmark Ford Trucks, Inc. v. Sterling Truck Corp./Daimler Trucks North America MVRB 291-15. The hearing officer's Proposed Decision is presented for review. Since the Proposed Decision was most recently submitted and mailed to the parties, the board discusses deferring the vote on the Proposed Decision to the next meeting, in case any exceptions to the proposed decision are filed. Joseph Rizzo makes a motion to defer the vote to the next meeting. The motion is seconded by Michael Chvatal. All are in favor. Motion carried.

Dean Maragos reviews with the board, his Memorandum Re: Board Resolution for Collection of New Hearing Fees and Costs. A motion is made by Roger McGinty and seconded by Michael Chvatal to accept the Memorandum and go forward with the

process to adopt the Board Resolution for Collection Of New Hearing Fees and Costs into law. All are in favor. Motion carried.

Additional New Business:

The next scheduled meeting is confirmed as May 12, 2016 at 11:00 a.m., Suite 1200, 17 N. State Street in Chicago. A motion is made by Terrence O'Brien and seconded by Joseph Rizzo to adjourn the meeting. The motion is carried and the meeting is adjourned.