

MINUTES OF THE MVRB MAY 8, 2014 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, Frank Olivo, Roger McGinty, Joseph Rizzo, Jr., Nicholas Dizonno and Chairman O'Brien.

No members of the public are present.

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

Minutes from the February 13, 2014 meeting are reviewed. A motion is made by Nicholas to approve the minutes as amended. The motion is seconded by Mary Beth Averkamp. All are in favor. The minutes are approved.

NEW BUSINESS:

Hearing Officers Mark Kuchler and Michael McCafferty have submitted summaries of their open protest files. Each summary is reviewed and discussed by the board.

Dean discusses the matter of attorney representation for all Motor Vehicle Review Board protests.

After discussion, a motion is made and seconded to set the quarterly Motor Vehicle Review Board meetings for fiscal year 2015 as follows:

August 14, 2014 at 11:00 a.m.
November 13, 2014 at 11:00 a.m.
February 5, 2015 at 11:00 a.m.
May 14, 2015 at 11:00 a.m.

All meetings will be held at Suite 1200, 17 N. State Street, Chicago, Illinois.
All members are in agreement. The meeting dates, times and locations are approved.

Additional New Business:

The board is reminded to take the Ethics and Harassment/Discrimination Training that must be completed by the end of the year.

The next scheduled meeting is confirmed as August 14, 2014 at 11:00 a.m., Suite 1200, 17 N. State Street in Chicago. A motion is made by Roger McGinty and seconded by Joseph Rizzo to adjourn the meeting. The motion is carried and the meeting is adjourned.