

## **AMENDED MINUTES OF THE MVRB MAY 14, 2015 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: Frank Olivo, Roger McGinty, Joseph Rizzo, Jr., 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. Terry Gregory is present from the Secretary of State's Office via telephone. Dean Maragos and Thomas Rubbone of the Secretary of State's Office have joined meeting later.

Minutes from the February 5, 2015 meeting are reviewed. A motion is made by Frank Olivo to approve the minutes. The motion is seconded by Joseph Rizzo. 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 Maragos discusses with the board regarding moving forward with Rockford Truck Sales v. Patten Cat Power Systems MVRB 254-11 and Northern Mack v. Patten Cat Power MVRB 255-13. After discussion, it has been determined to go ahead and send out the request for board fees. Upon receipt of fees, the board will execute the Final Order. A motion is made by Michael Chvatal to approve the Stipulated Dismissal Entry with Final Order to be executed upon receipt of Motor Vehicle Review Board fees. The motion is seconded by Joseph Rizzo. All are in favor. The motion is carried.

Dean discusses with the board, options for collecting Motor Vehicle Review fees in the future. Dean tells the board he should review statute along with rules and regulations and then prepare a memorandum to make sure the board would have authority to proceed with options such as requiring an administrative fee up front from the dealer when a protest is filed and an appearance fee from the manufacturer. The board authorizes Dean Maragos, legal counsel to the board, to prepare a memorandum to be discussed at the next meeting.

After discussion, a motion is made and seconded to set the quarterly Motor Vehicle Review Board meetings for fiscal year 2016 as follows:

August 13, 2015 at 11:00 a.m.  
November 12, 2015 at 11:00 a.m.  
February 11, 2016 at 11:00 a.m.  
May 12, 2016 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 next scheduled meeting is confirmed as August 13, 2015 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.