

MINUTES OF THE MVRB MAY 12, 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, 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 and Dean Maragos, counsel to the board. Terry Gregory and Vicki Caves are present from the Secretary of State's Office via telephone.

Minutes from the February 11, 2016 meeting are reviewed. A motion is made by Frank Olivo to approve the minutes. The motion is seconded by Roger McGinty. 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 MVRB 282-15, Northwest Trucks Inc. v. Detroit Diesel Corp. and MVRB 283-15 Northwest Trucks Inc. v. Daimler Trucks North America LLC. The proposed decision of the hearing officer was brought before the board and the board's February meeting and tabled for a vote to the May meeting. After discussion, a motion is made by Michael Chvatal to accept the hearing officer's Proposed Decision on both cases. The motion is seconded by Mary Beth Averkamp. All are in favor. The Proposed Decision is accepted and affirmed. A Final Order of the board will be sent to the parties.

Dean Maragos also discusses with the board, MVRB 291-15 Landmark Ford Trucks, Inc. v. Sterling Truck Corp. /Daimler Trucks North America. This case was also tabled for a vote from the board's February meeting to the board's May meeting. After discussion, A motion is made by Bruce Adelman to accept the hearing officer's Proposed Decision. The motion is seconded by Michael Chvatal. All are in favor. The Proposed Decision is accepted and affirmed. A Final Order of the board will be sent to the parties.

Dean Maragos also informs the board he has been in touch with Nathan Maddox of the General Counsel's office regarding the legislation pertaining to filing fees, previously approved by the board. Nothing has moved forward with the legislation at this time.

After discussion, a motion is made by Chairman O'Brien and seconded by Roger McGinty to set the quarterly Motor Vehicle Review Board meetings for fiscal year 2017 as follows:

August 11, 2016 at 11:00 a.m.
November 17, 2016 at 11:00 a.m.
February 9, 2017 at 11:00 a.m.
May 11, 2017 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 11, 2016 at 11:00 a.m., Suite 1200, 17 N. State Street in Chicago. A motion is made by Frank Olivo and seconded by Michael Chvatal to adjourn the meeting. The motion is carried and the meeting is adjourned.