

MINUTES OF THE MVRB NOVEMBER 13, 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, Roger McGinty, Michael Chvatal, Joe Rizzo, Bruce Adelman, Frank Olivo and Chairman O'Brien.

Also present: Thomas Rubbone and Cindy McMahon from the Secretary of State's Office and Dean Maragos, counsel to the board. Terry Gregory from the Secretary of State's Office is present via telephone. No members of the public are present.

Minutes of the August 14, 2014 meeting are reviewed. A motion is made by Roger McGinty to accept the minutes and seconded by Joseph Rizzo. All Motor Vehicle Review Board Members 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.

The Motor Vehicle Review Board reviews Hearing Officer Kuchler's Proposed Decision concerning: PTR, Inc. d/b/a Victory Lane v. Polaris Industries, Inc. MVRB 276-14. A motion is made by Joseph Rizzo and seconded by Roger McGinty to accept the Proposed Decision. All are in favor. A Final Order will be mailed to the parties.

Dean presents and discusses his Memoranda of Law regarding: Awarding of Attorney Fees and Costs for Parties in Motor Vehicle Review Board Hearings-Status of Cases and Statutes. Dean says he needs a motion to authorize him to proceed with drafting legislation concerning the costs and fees to be paid in a Motor Vehicle Review Board hearing, now found at MVFA 815 ILCS 710/13. Chairman O'Brien asks for a motion. A motion is made by Joseph Rizzo and seconded by Mary Beth Averkamp. All are in favor.

Dean also discusses his report entitled, Status Report Concerning Motor Vehicle Review Board Rules And Regulations Mandating Illinois Licensed Attorneys Only To Represent All Parties In Protest Hearings. Dean says he needs a motion to give authority to himself and Director Rubbone to pursue legislation that will require all parties to be represented by attorneys, for all matters coming before the Motor Vehicle Review Board. Chairman O'Brien asks for a motion. A motion is made by Roger McGinty and seconded by Joseph Rizzo. All are in favor.

Additional New Business:

The next scheduled meeting is confirmed as February 5, 2015 at 11:00 a.m., Suite 1200, 17 N. State Street in Chicago. Chairman O'Brien asks for a motion to adjourn the meeting. A motion is made by Bruce Adelman and seconded by Roger McGinty to adjourn. The motion is carried and the meeting is adjourned.