

**Department of Financial and Professional Regulation**  
**Division of Professional Regulation**  
**Illinois Collection Agency Licensing and Disciplinary Board**

**Open Minutes:**

**Date:** March 10, 2017  
**Convened:** 11:00 a.m.  
**Adjourned:** Noon  
**Location:** Via Video Conference – Chicago Office – Room 9-375  
Via Video Conference – Springfield Office – Room 258

**Members Present:** Daniel Burtis, Member – present in Chicago Office  
Randall Gelb, Member – present in Chicago Office  
Connie Matrisch, Chairperson – present in Springfield Office  
Anthony Muscato, Member -present in Springfield Office  
John Roska J.D., Public Member – present in Springfield Office  
Michelle Weinberg, J.D., Public Member – present in Chicago Office

**Absent:** Rodney Goodall, Member

**Staff Present:** Munaza Aman, General Counsel – present in Chicago Office  
Milana Lublin-present in Chicago Office  
Diane Green, Board Liaison – present in Springfield Office

**Open Session:** The meeting was called to order at 11:00 a.m. and roll call was taken.  
Those in attendance constitute a quorum.

**Review and Approval of Minutes:** Motion by Anthony Muscato: Move to approve the November 10, 2016 Open Minutes. Seconded by (Gelb) and carried without dissent.

**Old Business:** A. Administrative Rules status update.  
B. Renewal – Active License status update.

**New Business:** A. Annual TR-COL forms

**Closed Session:** Motion by Daniel Burtis: Move to go into Closed Session pursuant to Section 2 (c) (4) and (15) of the Open Meetings Act. Second by (Muscato). Roll Call was taken member present voted to go into Closed Session at 11:10 a.m.

Daniel Burtis, Member – present in Chicago Office - yes  
Randall Gelb, Member – present in Chicago Office - yes  
Connie Matrisch, Chairperson – present in Springfield Office - yes  
Anthony Muscato, Member -present in Springfield Office - yes  
John Roska J.D., Public Member – present in Springfield Office -yes  
Michelle Weinberg, J.D., Public Member – present in Chicago Office -yes

A. Review of Closed Minutes

B. Deliberation

**Open Session:** Motion by Michelle Weinberg: Moved to go back into Open Session at 11:24 a.m. Seconded by (Burtis) and carried without dissent.

**Recommendations:** Motion by Anthony Muscato: to approve the recommendations to the Director made in closed session. Seconded by (Burtis) and carried without dissent.  
Approval of Closed Minutes. Motion by Randy Gelb: move to approved the November 10, 2016 Closed Minutes. Seconded by (Burtis) and carried without dissent.

Chairperson's Time: None

**Board Liaison Time:** Next meeting September 14, 2017 in Chicago office 11:00 a.m.  
Economic Interest Statements Due May 31, 2017

**Adjournment:** Motion by Connie Matrisch to adjourn the meeting. Seconded by (Gelb).  
Meeting adjourned at 12:00 p.m. without dissent.