

Illinois Department of Financial and Professional Regulation
 Division of Professional Regulation
 Open Minutes

Illinois Collection Agency and Disciplinary Board

August 15, 2014

Time: 10:10 a.m.

Adjourn: 11:55 a.m.

Location: IDPR Chicago Office, Conference Room 9-171 B & C

Board Members Present: Daniel F. Burtis, Member
 Randall H. Gelb, Member
 Rodney L. Goodall, Member
 John Roska J.D., Public Member
 Karolyn Rubin, Chairperson

Board Members Absent: Alan A. Alop, J.D., Public Member
 Connie M. Matrisch, Member

Staff Present Jim Koehl, Board Liaison
 Diane Green, Board Liaison
 Daniel Kelber, Legal Counsel
 Steve Monroy, Law Clerk

Topics:	Discussion:	Action:
Approve Minutes	March 21, 2012 minutes	<u>Gelb/Burtis</u> moved to approve the March 23, 2012 minutes. Motion carried.
Old Business	Application	Mr. Gelb discussed that a fingerprint check be done when a collection agency application is filed. More discussion is needed.
New Business		
New Board Member	John Roska J.D., Public Member	The new Board member provided an overview of their work experience.
Discussion on recent trends	Discussion included: <ul style="list-style-type: none"> • Sister Act Companies • Mortgage Companies • Why applications get denied • Debit Buyers 	Further discussion at next meeting on some of these issues and how they will impact Act/Rules at time of Sunset
Discussion on current Act/Rules Sunset Review	Daniel Kelber discussed the Act/Rules for Collections Sunset January 1, 2016	Board is to review the Act/Rules and discuss changes at the next Board Meeting.

Prior to going into closed session Daniel Kelber provided an overview of the Open Meetings Act and the process for deliberations		
Closed Session		<p>Burtis and Goodall moved to go into closed session pursuant to Section 2 (4) and (15) (c) of the Open Meetings Act. Motion carried.</p> <p>Subsequent to the motion a roll call was held and the following members voted unanimously to go into close the session.</p> <p>Burtis - yes Gelb - yes Goodall -yes Roska-yes Rubin -yes</p>
		<p>The voting "yes" constituted a majority of the quorum of the members of the Board.</p> <p>The session closed at 11:10 a.m.</p>
		<p>Roska/Goodall moved to come out of closed session at 11:35 a.m. and move back to Open Session. Motion carried.</p>
Gelb/Burtis moved to accept the Closed Minutes from the March 23, 2012 board meeting. Motion carried.		
Deliberations	No cases deliberated in Closed Session	
Open session	In Closed Session the TR-COL forms were discussed, the Board concluded forms that were submitted in March 2014 with negative balances must resubmit showing the Trust is fully funded or an explanation supporting the negative balance.	The Department will send out letters and forms which need to be back by Sept. 30 th .
Roska/Gelb moved to accept the recommendations made in closed session. Motion carried.		
Board Chairman Time	No further discussion	
Board Liaison Time	Board Meeting	Next meeting is scheduled for March 20, 2015 in Springfield
Adjourn		Burtis/Goodall move to adjourn the meeting. Meeting adjourned at 11:55 a.m.