

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

Open Minutes:

Date: November 10, 2016
Convened: 11:00 a.m.
Adjourned: Noon
Location: Chicago office, Room 9-171 A

Members Present: Daniel Burtis, Member
Randall Gelb, Member
Rodney Goodall, Member
Connie Matrisch, Member
Anthony Muscato, Member
John Roska J.D., Public Member
Michelle Weinberg, J.D., Public Member

Member(s) Absent: N/A

Staff Present: Munaza Aman, General Counsel/Administrative Legal
Diane Green, Board Liaison

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

Announcements: Introductions of Board Members and Staff

Review and Approval of Minutes: Motion by Connie Matrisch: Move to approve the March 30, 2015 Open Minutes. Seconded by (Roska) and carried without dissent.

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

New Business: A. Election of Chairperson & Vice Chairperson. Board Elected Connie Matrisch as Chairperson and Anthony Muscato as Vice Chairperson. Motion to approve by Randall Gelb. Seconded by (Burtis) and carried without dissent.
B. Rules discussion.

Closed Session: Motion by Anthony Muscato: Move to go into Closed Session pursuant to Section 2 (c) (4) and (15) of the Open Meetings Act. Second by (Matrisch). Roll Call was taken member present voted to go into Closed Session at 11:25 a.m.

Daniel Burtis, Member - Yes
Randall Gelb, Member - Yes
Rodney Goodall, Member - Yes
Connie Matrisch, Member - Yes
Anthony Muscato, Member-Yes
John Roska J.D., Public Member- Yes
Michelle Weinberg, J.D., Public Member - Yes

A. Review of Closed Minutes
B. Deliberation

Open Session: Motion by Randy Gelb: Moved to go back into Open Session at 11:50 a.m. Seconded by (Burtis) and carried without dissent.

Recommendations: Motion by John Roska: 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 March 30, 2015 Closed Minutes. Seconded by (Burtis) and carried without dissent.

Chairperson's Time: None

Board Liaison Time: Next meeting March 10, 2017 in Springfield office
Travel Vouchers & Budge Updates
Annual Ethic training

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