Illinois Department of Financial and Professional Regulation Division of Professional Regulation

Illinois Collection Agency Licensing and Disciplinary Board

March 23, 2012

Time: 10:35 a.m.

Adjourn: 12:18 p.m. (Gelb/Burtis)

Location: IDPR Springfield Office, Conference Room 376

Board Members Present:

Rodney Goodall, Member Randall Gelb, Member Connie Matrisch, Member

Daniel Burtis, Member

Board Members Absent:

Karolyn Rubin, Member

Alan A Alop JD, Public Member

Staff Present:

Jim Koehl, Board Liaison

Daniel Kelber, Legal Counsel (conference call)

Topics:	Discussion:	Action:
Approve Minutes	June 30, 2011 minutes	Gelb/Goodall moved to approve the June 30, 2011 minutes. Motion carried.
New Board Members	Connie Matrish, Collection Agent Daniel Burtis, Collection Agent	The new Board members provided an overview of their work experience in the collection industry.
Election of Officers	Election of Chairman and Vice-Chairman	Nominations were taken for Chairman and Vice- Chairman. Unanimous vote for Karolyn Rubin as Chairman. Rod Goodall was voted Vice-Chairman.

Prior to going into closed session Daniel Kelber provided an overview of the Open Meetings Act and the process for deliberations.

Closed Session	Deliberate cases	Goodall/Burtis moved to go into closed session pursuant to Section 2(4) and (15)(c) of the Open Meetings Act. Motion carried.
		Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.
		Gelb-yes Goodall-yes Matrisch-yes Burtis-yes
		Those voting yes constituted a majority of the quorum of the members of the Board.
		The session closed at 11:14 am.
Deliberations were held in G	Closed Session on cases presented to the Board.	
		Burtis/Matrisch moved to come out of closed session at 11:33 a.m. Motion carried.
Open Session	Cases deliberated in Closes Session	
	Performance Partners Associates LLC 201104819	Matrisch/Burtis moved to accept the ALJ recommendation to deny the application. Motion carried.

Cases deliberated in Closes Session	
Cash Flow Consultants Inc 200807139	Gelb/Matrisch moved to revoke 017- 000459 and impose a \$25,000 fine payable in 60 days of the Director's Order. Motion carried.
ept the Closed Minutes from the June 30, 20	011 business meeting. Motion
the recommendations made in closed sessi	on. Motion carried.
Rules	The Board reviewed and discussed the changes being made.
Application	Mr Gelb suggested that a credit bureau check and fingerprint check be done when a collection agency application is filed.
Address Sheet	The members verified their contact data with the Division.
Travel Vouchers	Travel vouchers were distributed.
	200807139 Lept the Closed Minutes from the June 30, 20 It the recommendations made in closed session Rules Application Address Sheet

Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.