

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

Open Minutes:

Date: September 14, 2017
Convened: 11:00 a.m.
Adjourned: 11:45 a.m.
Location: Chicago office, Room 9-171 A

Members Present: Daniel Burtis, Member
Randall Gelb, Member
Connie Matrisch, Chairman
Anthony Muscato, Member
Michelle Weinberg, J.D., Public Member

Member(s) Absent: Rodney Goodall, Member
John Roska, J.D., Public Member

Staff Present: Munaza Aman, General Counsel/Administrative Legal
Diane Green, Board Liaison
Rong Rong Jing -Legal Staff Intern

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 Anthony Muscato: Move to approve the March 10, 2017 Open Minutes. Seconded by (Weinberg) and carried without dissent.

Old Business: A. Administrative Rules status update – to be discussed next board meeting
B. Renewal – Discussed May 2018 renewal and future online applications
C. TR-COL annual forms – no longer needed to be submitted annually

New Business: No New Business

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 (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
Connie Matrisch, Chairman - Yes
Anthony Muscato, Member-Yes
Michelle Weinberg, J.D., Public Member - Yes

A. Review of Closed Minutes
B. Deliberation

Open Session: Motion by Michelle Weinberg: Moved to go back into Open Session at 11:39 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 (Gelb) and carried without dissent.
Approval of Closed Minutes. Motion by Daniel Burtis: move to approved the March 10, 2017 Closed Minutes. Seconded by (Muscato) and carried without dissent.

Chairperson's Time: None

Board Liaison Time: Next meeting March 22, 2018 – Chicago Office
Travel Vouchers & Budge Updates
Annual Ethic training

Adjournment: Motion by Anthony Muscato to adjourn the meeting. Seconded by (Weinberg). Meeting adjourned at 11:45 p.m. without dissent.