

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

**Illinois Collection Agency and Disciplinary Board**

March 30, 2015

Time: 11:03 A.M.      Adjourn: 11:57 a.m.

Location: IDPR Springfield Office, Conference Room 376

**Board Members Present:**      Daniel F. Burtis, Member  
    Connie M. Matrisch, Member  
    John Roska J.D., Public Member  
    Karolyn Rubin, Chairperson

**Board Members Absent:**      Randall Gelb, Member  
    Rodney Goodall, Member

**Staff Present**                             Jim Koehl, Board Liaison  
    Diane Green, Board Liaison  
    Daniel Kelber, Legal Counsel ( via conference call)

<b>Topics:</b>	<b>Discussion:</b>	<b>Action:</b>
Approve the Open Minutes	August 15, 2014 minutes	Roska/Burtis moved to approve the August 15, 2014 minutes. Motion carried.
Old Business	Collection Agency Act from January 1, 2016 to January 1, 2026.	Daniel Kelber updated and answered questions from the Board regarding the Collection Agency Act that expires on January 1, 2016. Board to discuss further at the next Board meeting.
New Business	<ul style="list-style-type: none"> <li>• Alan Alop resigned from the Board</li>   <li>• Renewals were sent out around March 1, 2015. As of Feb 1<sup>st</sup>. 1045 Active Collection License 395 Branch offices. In comparison July 1 – 1035 Collection Agencies and 372 Branch</li> </ul>	<p>Board and Staff appreciated Mr. Alop’s time and dedication with the Board. Time frame of a New member was discussed.</p> <p>Board to be updated at next meeting on the May 31, 2015 renewal.</p>

	<ul style="list-style-type: none"> <li>• Sunset Bill</li> </ul>	Board to be updated at 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	Deliberated cases	<p>Burtis/Matrisch 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><b>Roll Call.</b>  Daniel F. Burtis,-yes  Connie M. Matrisch,-yes  John Roska J.D. -yes  Karolyn Rubin-yes</p>
	Deliberations were held in Closed Session on cases presented to the Board	<p>The voting "yes" constituted a majority of the quorum of the members of the Board.</p> <p>The session closed at 11:35 a.m.</p>
	Review of Closed Minutes	<p>Matrisch/Burtis moved to accept the Closed Minutes from the August 15, 2014 Board Meeting. Motion Carried.</p> <p>Roska/Burtis moved to come out of closed session at 11:50 a.m. and move back to Open Session. Motion carried.</p>
Open Session	<p><u>Case deliberate in Closed Session</u>  Collection Systems of Freeport Inc. 201404756</p> <p>The Board was updated on the TR-COL forms that were completed in error or not in compliance on March 2014. No specific applicants were discussed in Open or Closed session.</p>	<p>Matrisch/Burtis moved to revoke and fine the applicant. Motion carried. Board members signed "Finding of Facts"</p> <p>Board was updated -Letters were sent out and sent back by Sept. 30 and all were in compliance.</p>
		Roska/ Burtis moved to accept the recommendations made in closed session. Motion carried.
Board Chairman Time		No discussion

Board Liaison Time	<ul style="list-style-type: none"> <li>• Schedule</li> <li>• Travel Voucher</li> <li>• Economic Interest &amp; Supplemental Statement of Interest forms.</li> </ul>	<p>Discussed tentative schedule for FY2016.  Travel vouchers distributed.  Reminded Board Members to submit Economic Interest &amp; Supplemental Statement of Interest forms</p>
Adjourn		<p>Roska/Matrisch moved to adjourn the meeting. Meeting adjourned at 11:57a .m.</p>