

RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

## **COLLECTION PRACTICES FEBRUARY 1, 2017 MEETING**

# APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Collection Practices met on February 1, 2017 at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

## CALL TO ORDER

Thomas Oldani, Chairperson, called the meeting to order at 10:00 AM.

## ROLL CALL

- Members Present: Thomas Oldani, Chairperson Jennifer Dietrich, Vice Chairperson Nicholas Dondzilla, Public Member Rackeline Hoff, Public Member Thomas A. Matonican, Professional Member Scott Prince, Professional Member *Rebecca Roberts, Professional Member* Jeanne Roth, Public Member
- Members Absent: Scott Idle, Professional Member Rebecca Roberts, Professional Member Jeanne Roth, Public Member
- Staff:LeAnn Payne, Board Support, Board and Committees Section<br/>Patricia Leary, Analyst, Boards and Committees Section<br/>Kiran Parag, Analyst, Compliance Section

Oldani asked everyone to introduce themselves.

## APPROVAL OF AGENDA

MOTION by Dietrich, seconded by Hoff, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

Board of Collection Practices Meeting Minutes February 1, 2017 Page 2 of 4

## **APPROVAL OF MINUTES**

MOTION by Dietrich, seconded by Roberts, to approve the minutes from August 18, 2016 as presented.

Hoff abstained due to being absent at the August 18, 2016 meeting.

A voice vote was taken

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

#### **Stipulations**

#### Fenton Recovery & Liquidation

MOTION by Dietrich, seconded by Hoff, to un-table from the last meeting.

A voice vote was taken.

#### MOTION PREVAILED

MOTION by Dietrich, seconded by Roberts, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas: Dondzilla, Hoff, Matonican, Prince, Roberts, Dietrich, Oldani Nays: None

MOTION PREVAILED

## Hearing Reports

MOTION by Hoff, seconded by Matonican, to accept all hearing reports.

A voice vote was taken.

MOTION PREVAILED

#### **Damon Lee Andrews**

MOTION by Hoff, seconded by Matonican, to discuss.

A voice vote was taken.

Board of Collection Practices Meeting Minutes February 1, 2017 Page 3 of 4

#### MOTION PREVAILED

Discussion was held.

MOTION by Roberts, seconded by Prince, to suspend Respondent's license. License will be automatically reinstated upon Respondent filing acceptable 2014 and 2015 annual reports and payment of a \$1,000.00 fine.

A roll call vote followed: Yeas: Dondzilla, Hoff, Matonican, Prince, Roberts, Dietrich, Oldani Nays: None

MOTION PREVAILED

#### Nationwide Financial Group, Inc.

MOTION by Dietrich, seconded by Roberts, to discuss.

A voice vote was held.

#### MOTION PREVAILED

Discussion was held.

MOTION by Roberts, seconded by Dietrich, to suspend Respondent's license. License will be automatically reinstated upon Respondent filing acceptable 2014 and 2015 annual reports and payment of a \$1,000.00 fine.

A roll call vote followed: Yeas: Dondzilla, Hoff, Matonican, Prince, Roberts, Dietrich, Oldani Nays: None

MOTION PREVAILED

#### Select Recovery Services, Inc.

MOTION by Dietrich, seconded by Prince, to discuss.

A voice vote was taken.

#### MOTION PREVAILED

Discussion was held.

MOTION by Prince, seconded by Matonican, to place Respondent on probation for 90 days. During the probationary period Respondent shall file acceptable 2014 and 2015

Board of Collection Practices Meeting Minutes February 1, 2017 Page 4 of 4

annual reports and pay a \$1,000.00 \$500.00 fine. Respondent's failure to pay the fine or submit the required annual reports shall result in licensee suspension.

A roll call vote followed: Yeas: Dondzilla, Hoff, Matonican, Prince, Roberts, Dietrich, Oldani Nays: None

MOTION PREVAILED

#### OLD BUSINESS

None

#### **NEW BUSINESS**

#### **Chair Report**

Oldani thanked the Board for all of their hard work.

#### **Department Update**

Leary informed the Board that Cheryl Pezon has been promoted to Deputy Director and we will be getting a new manager soon.

#### **PUBLIC COMMENT**

None

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 2, 2017, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

#### ADJOURNMENT

MOTION Hoff, seconded by Roberts, to adjourn at 10:40 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on \_\_August 2, 2017\_\_\_\_\_.

Prepared by: LeAnn Payne, Board Support

February 3, 2017