



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## COLLECTION PRACTICES FEBRUARY 7, 2018 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Collection Practices met on February 7, 2018 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 10:12 a.m.

#### ROLL CALL

**Members Present:** Thomas Oldani, Chairperson  
Jennifer Dietrich, Vice Chairperson  
Nicholas Dondzila, Public Member  
Thomas A. Matonican, Professional Member  
Rebecca Roberts, Professional Member

**Members Absent:** Scott Idle, Professional Member  
Scott Prince, Professional Member  
Jeanne Roth, Public Member

**Staff:** LeAnn Payne, Board Support, Boards and Committees Section  
Andria Ditschman, Analyst, Boards and Committees Section  
Kiran Parag, Analyst, Compliance Section  
Stephanie Wysack, Board Support, Boards and Committees Section

Oldani requested that everyone introduce themselves.

#### APPROVAL OF AGENDA

MOTION by Matonican, seconded by Roberts, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Dondzila, seconded by Dietrich, to approve the minutes from August 2, 2017.

A voice vote was taken

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

### **Consent Order and Stipulations**

#### **DTG Holdings, INC – Consent Order and Stipulation**

MOTION by Dondzila, seconded by Roberts, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

A roll call vote followed:   Yeas: Dondzila, Matonican, Roberts, Dietrich,  
  Oldani  
  Nays: None

MOTION PREVAILED

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

A roll call vote followed:   Yeas: Dondzila, Matonican, Roberts, Dietrich  
  Nays: None  
  Recused: Oldani

MOTION PREVAILED

## **OLD BUSINESS**

### **Proposed Suggested Sanctions**

Ditschman indicated that the Proposed Suggested Sanctions are in effect and will be in their blue folders at the next scheduled Board meeting on August 1, 2018. The board requested they also be included in the August board packets.

Discussion initiated by Dondzila regarding his concern of the amount of the fine for comingling. Dietrich provided clarification as to what comingling is to provide better understanding to support the suggested fine.

## **NEW BUSINESS**

### **Chair Report**

Oldani discussed his concerns regarding Licensing and Regulatory Affairs requesting lengthy recommendations from him as a conferee when he feels it is outside of his scope. Parag provided clarification regarding the process of providing recommendations to the Board.

### **Department Update**

Ditschman announced Kim Gaedeke has been named the Acting Deputy Director for Licensing and Regulatory Affairs and Cheryl Pezon has been named Acting Director of the Bureau of Professional Licensing.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held August 1, 2018, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION Matonican, seconded by Roberts, to adjourn at 10:34 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on August 1, 2018.

Prepared by: Stephanie Wysack, Board Support

February 7, 2018