



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

**COLLECTION PRACTICES
August 6, 2015 MEETING
*APPROVED MINUTES***

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Collection Practices met on August 6, 2015, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Thomas Oldani, Chairperson, called the meeting to order at 10:06 AM.

ROLL CALL

Members Present:	Thomas Oldani, Chair	Professional Member
	Jennifer Wills Dietrich, Vice Chair	Professional Member
	Scott Idle	Professional Member
	Thomas A. Matonican	Professional Member
	Scott Prince	Professional Member
	Rackeline Hoff	Public Member
	Stephen MacGuidwin*	Public Member
	Jeanne M. Roth	Public Member

*arrived at 10:09 a.m.

Members Absent:	Cheryl Wykoff Pezon	Manager
	Andrew Brisbo	Licensing Director
	Virginia Abdo	Manager
	Janielle Houston	Secretary
	Elaine Barr	Analyst
	Kelly Dent	Analyst
	Kiran Parag	Analyst

APPROVAL OF AGENDA

Addition to New Business:

c. Presentation of Resolution to former board member Thomas Angelo.

MOTION by Idle, seconded by Prince, to approve the agenda as amended.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Hoff, seconded by Idle, to approve the minutes from February 5, 2015 as presented.

MOTION PREVAILED

STIPULATIONS

Delta Outsource Group, Inc, James Peacock, Owner/Manager

MOTION by Idle, seconded by Dietrich, to accept the Stipulation as prepared for Complaint No. 323477.

MOTION PREVAILED

Universal Auto Recovery, Inc., David A. Landy, Owner/Manager

MOTION by Roth, seconded by Idle, to accept the Stipulation as prepared for Complaint No. 323470.

MOTION PREVAILED

UAR, Inc., d/b/a Ranger Recovery (d/b/a Removed 11-10-2014), and Brandon Leroy Landy, non-owner/manager

MOTION by Dietrich, seconded by Matonican, to accept the Stipulation as prepared for Complaint Nos. 323472 and 323651.

MOTION PREVAILED

Accelerated Receivable Solutions (ARS), Inc., and Darren Michael Cook, non-owner/manager

MOTION by Prince, seconded by Idle, to accept the Stipulation as prepared for Complaint Nos. 324804 and 324827.

MOTION PREVAILED

Professional Account Solutions, LLC, d/b/a TRG Account Services, Kelly Jean Vermilye, owner/manager

MOTION by Prince, seconded by Hoff, to accept the Stipulation as prepared for Complaint No. 325066.

A roll call vote was taken. Yeas -Oldani, Dietrich, Matonican, Prince, Hoff,
MacGuidwin, Roth
Nays -0
Abstained – Idle

MOTION PREVAILED

Great Lakes Recovery, Inc., Marc D. Christy, owner/manager

MOTION by Dietrich, seconded by Idle, to accept the Stipulation as prepared for Complaint No. 324803.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Approval of 2016 Meeting Schedule

Thursday, February 4, 2016
Thursday, August 4, 2016

MOTION by Idle, seconded by MacGuidwin, to approve the 2016 meeting schedule.

MOTION PREVAILED

Elections

Chairperson

MOTION by Idle, seconded by Matonican, to elect Mr. Thomas Oldani as Chairperson of the Michigan Collection Practices Board.

MOTION PREVAILED

Vice Chairperson

MOTION by Idle, seconded by Matonican, to elect Ms. Jennifer Wills Dietrich as Vice Chairperson of the Michigan Collection Practices Board.

MOTION PREVAILED

PUBLIC COMMENT

Mark Haskins, representing the Michigan Association of Repossession Agencies, Inc., addressed the Board.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 4, 2016, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 5, Lansing, Michigan.

ADJOURNMENT

MOTION by Idle, seconded by Prince, to adjourn at 10:33 a.m.

MOTION PREVAILED

*Minutes approved by the Board on February 3, 2016.

Prepared by: Janielle Houston, Board Secretary 8/28/2015