



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

COLLECTION PRACTICES AUGUST 5, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Collection Practices met on August 5, 2020. The meeting was held via Zoom pursuant to Executive Order 2020-154.

CALL TO ORDER

Thomas Oldani, Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Thomas Oldani, Chairperson
John Garret Angelo, Professional Member
Lorray Brown, Professional Member
Kirstin DeMaio, Professional Member
Michael Hiller, Professional Member
Tracy Lucas, Public Member
Terry Lutz, Public Member

Members Absent: Dani Liblang, Professional Member
Thomas Matonican, Professional Member

Staff: LeAnn Payne, Board Support, Boards and Committees Section
Andria Ditschman, Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
Kerry Przybylo, Manager, Board and Committees Section

Oldani requested the Board to introduce themselves.

APPROVAL OF AGENDA

MOTION by Lutz, seconded by Brown, to approve the agenda as presented.

A roll call vote followed: Yeas: Angelo, Brown, DeMaio, Hiller, Lucas, Lutz,
Oldani

Nays: None

MOTION by Lutz, seconded by Angelo, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Angelo, Brown, DeMaio, Hiller, Lucas, Lutz,
Oldani
Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Ditschman ran the elections.

MOTION by Hiller, seconded by Angelo, to re-elect Oldani, as Chairperson.

A roll call vote followed: Yeas: Angelo, Brown, DeMaio, Hiller, Lucas, Lutz,
Oldani
Nays: None

MOTION PREVAILED

MOTION by Angelo, seconded by Hiller, to elect Hiller, as Vice-Chairperson.

A roll call vote followed: Yeas: Angelo, Brown, DeMaio, Hiller, Lucas, Lutz,
Oldani
Nays: None

MOTION PREVAILED

Committee Assignments

None

2021 Public Notice

The Board was given the 2021 Public Notice.

Chair Report

Oldani welcomed Brown and Lucas to the Board.

Oldani requested introductions from the Department.

Department Update

Ditschman announced that the Department will provide another Board member training in 2021. The date is to be determined. All members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 3, 2021, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION Brown, seconded by Hiller, to adjourn at 10:43 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on February 3, 2021.

Prepared by LeAnn Payne, Board Support

August 6, 2020