



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **COLLECTION PRACTICES AUGUST 2, 2017 MEETING**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Collection Practices met on August 2, 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 10:01 a.m.

#### **ROLL CALL**

**Members Present:** Thomas Oldani, Chairperson  
Jennifer Dietrich, Vice Chairperson  
Nicholas Dondzilla, Public Member  
Scott Idle, Professional Member  
Thomas A. Matonican, Professional Member  
Rebecca Roberts, Professional Member  
Jeanne Roth, Public Member

**Members Absent:** Scott Prince, Professional Member

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

#### **APPROVAL OF AGENDA**

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

A voice vote was taken.

MOTION PREVAILED





## **Committee Assignments**

Oldani appointed Dietrich and Idle to the Sanctions Committee to determine if the suggested sanctions from 2012 need to be updated.

## **Chair Report**

Oldani informed the Board of the public member vacancy on the Board and that both he and Matonican have been reappointed to another term.

## **Department Update**

Ditschman introduced herself to the Board as the new analyst. She advised the Board to direct questions from the public to her and she will be happy to assist them. Kiran Parag, introduced Mary Bower from the Licensing Division. A short discussion was held regarding the audit process and annual reports.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held February 7, 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 Dondzilla, to adjourn at 10:25 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved by the Board on February 7, 2018.

Prepared by: LeAnn Payne, Board Support

August 2, 2017