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

Board of Collection Practices Meeting Minutes August 2, 2017 Page 2 of 4

APPROVAL OF MINUTES

MOTION by Dietrich, seconded by Roberts, to approve the minutes from February 1, 2017, with the following corrections:

Roll Call: Rebecca Roberts was present and Jeanne Roth was absent.

Regulatory Considerations:

The fine for Select Recovery Services, Inc. should be \$500.00.

A voice vote was taken

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Consent Order and Stipulations

Client Care Group, LLC & Greg Nowicki – Consent Order and Stipulation

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

Discussion was held.

A roll call vote followed: Yeas: Dondzilla, Idle, Matonican, Roberts, Roth, Dietrich,

Oldani

Nays: None

MOTION PREVAILED

Credit Bureau of Ypsilanti, Inc. – Consent Order and Stipulation

Oldani recused himself.

MOTION by Roberts, seconded by Roth, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Idle, seconded by Roth, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Dondzilla, Idle, Matonican, Roberts, Roth, Dietrich

Nays: None Recused: Oldani Board of Collection Practices Meeting Minutes August 2, 2017 Page 3 of 4

MOTION PREVAILED

Universal Auto Recovery, Inc./David A. Landy, Agency Owner/Manager – Consent Order and Stipulation

MOTION by Dietrich, seconded by Roberts, to discuss.

A voice vote was taken.

MOTION PREVAILED

Discussion was held.

MOTION by Matonican, seconded by Dondzilla, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Dondzilla, Idle, Matonican, Roberts, Roth, Dietrich,

Oldani

Nays: None

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Ditschman ran the election for the Chairperson.

MOTION by Dietrich, seconded by Roberts, to re-elect Oldani, as Chairperson.

A voice vote was held.

MOTION PREVAILED

Ditschman ran the election for the Vice Chairperson.

MOTION by Roberts, seconded by Roth, to re-elect Dietrich, as Vice Chairperson.

A voice vote was held.

MOTION PREVAILED

Board of Collection Practices Meeting Minutes August 2, 2017 Page 4 of 4

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 well 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