

**Motor Vehicle Review Board
Minutes of the August 8, 2019 Meeting
17 North State Street Suite 1200 @ 11 am**

Meeting was called to order at 11:04 am

Present: Mary Beth Averkamp, Frank Olivio, Bruce Adleman, Lyle Richmond, Daniel Stephens, Roger McGinty, Terrence O'Brien.

Also Present: Cindy McMahon, Dean Maragos. Telephonic attendance: Rachel Sidener
No Members of the public were present.

Moved, second, and carried by MaryBeth Averkamp and Roger McGinty to accept the minutes of the May 9, 2019 board meeting with noted correction. Lyle Richmond was absent and *not* present at the May 9, 2019 meeting

New or Old Business:

Moved, Second and Carried by Frank Olivo and Roger McGinty to nominate Terry O'Brien as board Chariman.

Moved, Second and Carried by Terry O'Brien and Frank Olivo to nominate MaryBeth Averkamp as board Vice Chairwoman.

Reminder of FY2020 Meetings:

**November 14, 2019
February 13, 2020
May 14, 2020**

The board reviewed and discussed the report of open cases submitted by Hearing Officer Mark Kuchler.

St. Charles Ponitac, Inc d/b/a Nissan of St. Charles v. Nissan-USA File MVRB 311-19
Dean Maragos reported that Mr. Kuchler was requesting a memorandum of law. Maragos will prepare the Memorandum, which will be sent to Monitor McGinty and all board members.
New City Historic Auto Row, LLC d/b/a Alfa Romeo & Fiat of Chicago v. FCA US LLC
MVRB 308-18. Monitor Adelman will work with Rachel Sidner on current status.

Dean Margos reported that his work on the Open Meetings Act, FOIA request status, and Rules is progressing.

Next meeting is scheduled for November 14, 2019 at 17 North State Street, Suite 1200, Chicago, IL @ 11 am.

Board Members were reminded of the required Ethics and Harassment training.

Moved, second and carried by Roger McGinty and Bruce Adelman to adjourn the meeting.

Meeting adjourned at 11:23 am.

Respectfully submitted
Rachel Sidener