

Meeting Summary  
**Transaction Recovery Fund Committee**  
Monday, November 8, 2021

Chairman Chris Maher called the Transaction Recovery Fund Committee meeting to order at 9:22 a.m. This meeting was conducted at the Virginia Science Museum, 2500 W. Broad Street, 1<sup>st</sup> floor - RF&P Forum room. Roll call confirmed the following Committee members being present: Dan Banister, Dennis Ellmer, Steve Farmer, Ron Kody, Geoff Malloy, Mark Riblett, Maurice Slaughter, Don Sullivan and Andrew Wiley. Those absent included Michael Bor and Rob Fisher. Other Board members present: Rick Holcomb, David Duncan, Senior Saghafi. Executive Director William Childress, Lisa Mack-Nelson and Alice Weedon represented the Dealer Board. Christian Parrish represented the Attorney General's office.

**The September 13, 2021 meeting summary was approved.**

**PUBLIC COMMENT** – No public comment.

**OLD BUSINESS** – No old business.

**OLD BUSINESS FROM THE FLOOR** – No old business from the floor.

**NEW BUSINESS**

**NEW BUSINESS FROM THE FLOOR** – No new business from the floor.

**NEXT MEETING** – January 10, 2022

The Transaction Recovery Fund committee meeting adjourned at 9: 22 a.m.