

Meeting Summary
Transaction Recovery Fund Committee
Monday, March 8, 2021

Chairman Chris Maher called the Transaction Recovery Fund Committee meeting to order at 9:55 a.m. This meeting was conducted virtually using the GoToMeeting video conferencing application. Present were Committee members: Dan Banister, Steve Farmer, Rob Fisher, Ron Kody, Geoff Malloy, Mark Riblett, Maurice Slaughter, Don Sullivan and Andrew Wiley. (Absent: Michael Bor, Dennis Ellmer) Other Board members present: Rick Holcomb, Ted Bailey, Gardner Britt, David Duncan, Randy Harris, Senior Saghafi. Executive Director William Childress, Lisa Mack-Nelson, Rick Sipe, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The January 11, 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

No new business.

NEW BUSINESS FROM THE FLOOR

Chairman Maher questioned when the Board would resume "in person" meetings. Chairman Holcomb indicated that the Governor's social distancing orders are still intact and at this point, no Board meetings will be allowed in the DMV for the safety of state employees, customers and all visitors.

NEXT MEETING

The next meeting will be on May 10, 2021

The meeting adjourned at 9:59 a.m.