
Closed Session

Deliberate cases

Goodall/Burtis moved to go into closed session pursuant to Section 2(4) and (15)(c) of the Open Meetings Act. Motion carried.

Subsequent to the motion a roll call was held and the following members voted unanimously to close the session.

Gelb-yes
Goodall-yes
Matrisch-yes
Burtis-yes

Those voting yes constituted a majority of the quorum of the members of the Board.

The session closed at 11:14 am.

Deliberations were held in Closed Session on cases presented to the Board.

Burtis/Matrisch moved to come out of closed session at 11:33 a.m. Motion carried.

Open Session

Cases deliberated in Closes Session

Performance Partners Associates LLC
201104819

Matrisch/Burtis moved to accept the ALJ recommendation to deny the application. Motion carried.

Open Session (con't)

Cases deliberated in Closes Session

Cash Flow Consultants Inc
200807139

Gelb/Matrisch moved to revoke 017- 000459 and impose a \$25,000 fine payable in 60 days of the Director's Order. Motion carried.

Goodall/Gelb moved to accept the Closed Minutes from the June 30, 2011 business meeting. Motion carried.

Gelb/Burtis moved to accept the recommendations made in closed session. Motion carried.

Old Business

Rules

The Board reviewed and discussed the changes being made.

New Business

Application

Mr Gelb suggested that a credit bureau check and fingerprint check be done when a collection agency application is filed.

Board Liaison Time

Address Sheet

The members verified their contact data with the Division.

Travel Vouchers

Travel vouchers were distributed.

Exceptions and Comments

Deliberations-Let it be noted for the record that the Director's decision regarding disciplinary matters is withheld from the minutes and rendered at the time the Board presents their Findings of Fact, Conclusions of Law and Recommendations.