

MINUTES OF THE CONFERENCE CALL MEETING OF THE MOTOR VEHICLE DEALERS
COMPENSATION FUND BOARD OF TRUSTEES, HELD AT 10:00 AM ON FRIDAY MARCH
28,2003

ON-LINE

REGRETS:

G. Barg (Chair)
D. MacKinnon (Member)
A. McDowell (Member)
W. Steinkrauss (Member)
L. Gordon (Staff)
Y. Hallitt (Staff)

NOTE TO READER: For the purposes of these public minutes, reference to legal advice provided to the Board of Trustees and claim's identifying information has been removed, unless the claim has been appealed to LAT.

A quorum was not available for this meeting, however, Section 13(2) was invoked by members present and with the concurrence of the Director, the meeting began at 10:10 am as if properly constituted.

The Board paid 1 claim in the amount of \$15,000.00

The meeting was adjourned at 10:30 am