

MINUTES OF THE CONFERENCE CALL MEETING OF THE MOTOR VEHICLE DEALERS
COMPENSATION FUND BOARD OF TRUSTEES, HELD AT 10:00 AM ON TUESDAY MAY 4,
2004.

ON-LINE

REGRETS:

W. Steinkrauss (Chair)
R. Marostica (Vice-Chair)
R. Desando (Sec. Treasurer)
D. Mackinnon (Member)
J. Huzar (Member)
R. Drewery (Member)
L. Gordon (Staff)
Y. Hallitt (Staff)

R. Dowler (Member)
T. Okeefe (Member)
J. Wade (Member)

NOTICE 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.

The meeting was regularly constituted and called to order by W. Steinkrauss at 10:00 am

The purpose of this meeting was to clarify 4 claims that were approved at the March 31, 2004 meeting as new information was provided from the consumers for consideration by the Board. Revision to the total amount paid out is \$4,560.06.