

COLLECTION AGENCY BOARD MEETING
Herschler Building, 3 East
Resource Room 1
June 10, 2015, at 10:00 a.m.
MINUTES

Roll Call: The June 10, 2015, meeting of the Wyoming Collection Agency Board was called to order at 10:00 a.m. by Bradley Chapman. In attendance from the Board were Bradley Chapman and Bill Larson. Rocky Edmonds joined via telecommunication. In attendance representing the Division of Banking was Cecil Alice Johnstone and Dawn Colarusso. In attendance representing the Attorney General's Office was Leo Caselli, Bob Walters and Ryan Schelhaas.

Minutes: Bill Larson moved to approve the minutes of May 13, 2015. Rocky Edmonds seconded, and the motion passed unanimously.

Meeting Schedule:

The July 8, 2015, meeting has been tentatively moved to July 29, 2015, and the November 11, 2015, meeting was rescheduled to November 16, 2015.

Conversation with Attorney General Representatives:

Vance & Huffman hearing schedule was set aside. AG Bob Walters requested that he and Cecil Alice Johnstone have time to work with them to get into compliance by setting up a Trust Account. This will be reviewed at next Board meeting. Vision Financial Corporation hearing set for October 8, 2015, at 10:00 a.m.

AG Leo Caselli passed out a draft Notice of Hearing letter for the Board's review. The Board requested that the *Application Review Committee* be changed to *Designated Board Member*. The letter will be reviewed at the next Board meeting. A slight change in the Notice of Hearing process was requested by the Attorney General Office's representatives. They would like one Board Member to be the *Designated Board Member* and he would investigate the matter with Bob Walters. This person would recuse themselves from voting on the matter to give the Company due process.

New Resident Manager Application: None

New Applications:

1. **Associated Credit Services, Inc., #947 RM: Billie Ruth Edwards**
No discussion from the public regarding the new application was made. Bradley Chapman recused himself from the vote. Rocky Edmonds moved to approve the application for Associated Credit Services, Inc. The motion was seconded by Bill Larson. The motion passed unanimously.

2. **Borenstein & Associates, LLC, CAB #942 RM: Richard Shanor**
No discussion from the public regarding the new application was made. Rocky Edmonds moved to approve the application for Borenstein & Associates, LLC. The motion was seconded by Bill Larson. The motion passed unanimously.
3. **CenterOne Financial Services, LLC, Proposed CAB #898 RM: Ginger Fuerstenburger** No discussion from the public regarding the new application was made. Bill Larson moved to approve the application for CenterOne Financial Services, LLC. The motion was seconded by Rocky Edmonds. The motion passed unanimously.
4. **Core Resolutions, Inc., Proposed CAB #924 RM: James R. Salisbury**
No discussion from the public regarding the new application was made. Rocky Edmonds moved to approve the application for Core Resolutions, Inc. The motion was seconded by Bill Larson. The motion passed unanimously.
5. **Credance Resource Management, LLC, Proposed #941 RM: Dossanne Jenkins**
No discussion from the public regarding the new application was made. Bill Larson moved to approve the application for Credance Resource Management, LLC. The motion was seconded by Rocky Edmonds. The motion passed unanimously.
6. **D & A Services, LLC, Proposed CAB #932 RM: Larry Harrington**
No discussion from the public regarding the new application was made. Bill Larson moved to approve the application for D & A Services, LLC. The motion was seconded by Bradley Chapman. The motion passed unanimously.
7. **Enterprise Recovery Systems, Inc., AZ Branch, Proposed CAB #871 RM: Sharron Clarke-Zeller**
8. **Enterprise Recovery Systems, Inc., MN Branch, Proposed CAB #872 RM: Sharron Clark-Zeller**
9. **Enterprise Recovery Systems, Inc., NY Branch, Proposed CAB #873 RM: Sharron Clark-Zeller** No discussion from the public regarding the new applications were made. Rocky Edmonds moved to blanket approve the three new applications for Enterprise Recovery Systems, Inc. Bill Larson seconded, and the motion passed unanimously.
10. ***Innovate Loan Servicing Corporation, Proposed CAB #928 RM: Michelle A. Winter** Bradley Chapman moved to table Innovate Loan Servicing Corporation, #928, to follow the new process recommended by the Attorney General's Office.
11. **TRS Recovery Services, Inc., Proposed CAB #921 RM: Timothy Kingston**
No discussion from the public regarding the new application was made. Bill Larson moved to approve the application for TRS Recovery Services, Inc. The motion was seconded by Rocky Edmonds. The motion passed unanimously.