

COLLECTION AGENCY BOARD MEETING

Herschler Building, 4 West

Resource Room 1

June 8, 2016, at 10:00 a.m.

MINUTES

Roll Call: The June 8, 2016, 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, Bill Larson and Rocky Edmonds. In attendance representing the Division of Banking was Dawn Colarusso. In attendance representing the Attorney General's Office was Leo Caselli. In attendance representing the Department of Audit was Dennis Grenier.

Minutes: Bill Larson moved to approve the minutes of May 11, 2016. Rocky Edmonds seconded, and the motion passed unanimously.

Conversation with Attorney General Representatives: None

New Resident Manager Application: None

New Applications:

1. CMRE Financial Services, Inc.; RM: Matthew Romsa

No discussion from the public regarding the new application was made. Rocky Edmonds moved to approve the application for CMRE Financial Services, Inc. The motion was seconded by Bill Larson. The motion passed unanimously.

2. Collection Center of North Dakota, Inc., CAB-1042; RM: William Winter

No discussion from the public regarding the new application was made. Bill Larson moved to approve the application for Collection Center of North Dakota, Inc. The motion was seconded by Rocky Edmonds. The motion passed unanimously.

3. National Credit Audit Corporation, CAB-1039; RM: Kerry Fus

No discussion from the public regarding the new application was made. Rocky Edmonds moved to approve the application for National Credit Audit Corporation. The motion was seconded by Bill Larson. Bradley Chapman had questions regarding the Financial Statement. Bill Larson moved to withdraw approval and set aside until further clarification is provided. The Motion was seconded by Rocky Edmonds. The motion passed unanimously.

4. National Recoveries, Inc, CAB-1040; RM: Kerry Fus

No discussion from the public regarding the new application was made. Bill Larson moved to approve the application for National Recoveries, Inc. The motion was seconded by Rocky Edmonds. The motion passed unanimously.

5. Nationwide Recovery Service, Inc., CAB-1032; RM: Michael Mizel

No discussion from the public regarding the new application was made. Bill Larson

moved to approve the application for Nationwide Recovery Service, Inc. The motion was seconded by Rocky Edmonds. The motion passed unanimously.

6. Reunion Student Loan Finance Corporation; RM: Matthew Romsa

Bradley Chapman reviewed a proposed settlement agreement between the Board and the applicant. Rocky Edmonds moved to approve the settlement with Reunion Student Loan Finance Corporation and the motion was modified by Bradley Chapman for Bradley Chapman to sign the settlement agreement. The motion was seconded by Bill Larson. The motion passed unanimously.

Renewal Applications:

Bradley Chapman asked staff if the renewal applications met requirements and staff responded that based on the information provided by licensees they did. Rocky Edmonds moved to blanket approve the renewal applications listed below. Bill Larson seconded, and the motion passed unanimously.

1.	American Credit Bureau, Inc., CAB-612	Nina	Henry
2.	Carrington Mortgage Services, LLC, CAB-813	Cheryl	McVeigh
3.	Express Collections, Inc., CAB-922	Tim	Kingston
4.	FMA Alliance, Limited Partnership, CAB-080	Lois	Clark
5.	FMS, Inc., CAB-197	Cara	Rohde
6.	Genpact, LLC, CAB-807	Bradley	Chapman
7.	I.C. System, Inc., CAB-022	Robert	Horn
8.	National Recovery Solutions, LLC, CAB-549	Cheryl	Brown
9.	Professional Account Services, Inc., CAB-083	Pat	Russell
10.	USCB Corporation, CAB-671	Michael	Winter
11.	Windham Professionals, Inc.-Main, CAB-073	Amanda	Roberts
12.	Windham Professionals, Inc.-Denver, CO Branch, CAB-889	Amanda	Roberts
13.	Windham Professionals, Inc.-Hendersonville, TN Branch, CAB-890	Amanda	Roberts
14.	Windham Professionals, Inc.-East Aurora, NY Branch, CAB-891	Amanda	Roberts
15.	Windham Professionals, Inc.-Elk River, MN Branch, CAB-892	Amanda	Roberts
16.	Windham Professionals, Inc.-Las Vegas, NV Branch, CAB-894	Amanda	Roberts
17.	Windham Professionals, Inc.-Philippines Branch, CAB-895	Amanda	Roberts
18.	Windham Professionals, Inc.-Phoenix, AZ Branch, CAB-896	Amanda	Roberts

***Discuss Renewal Applications Separately**

Financial Statement: The financial statement dated May 2016, was reviewed and acknowledged.

Administrative Report: The administrative report dated May 2016, was reviewed and acknowledged.

Old Business: None

New Business:

- 1. Acknowledgement Items:** The Board acknowledged the following and thanked the