

THE COMMONWEALTH OF MASSACHUSETTS AUTO DAMAGE APPRAISER LICENSING BOARD

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MITT ROMNEY GOVERNOR

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GILBERT W. COX, JR. CHAIRMAN

BRUCE S. KING DONALD R. SPINELLI STEPHEN R. TAGUE JOSEPH A. VALARIOTI

Minutes of Meeting

Auto Damage Appraisers Licensing Board – March 27, 2006 Marlboro, MA

Members Present:

Gilbert W. Cox, Jr., Chairman

Bruce S. King

Donald R. Spinelli

Stephen R. Tague

Joe S. Valarioti

Unitrin Direct

Central Auto Rebuilders

King Collision

Law Offices of Gilbert W. Cox

Richard Cody

Yvonne Torres

Counsel to the Board

Secretary

MetLife

Proceedings recorded by:

John Joyce of Commerce Ins. Co. (Audio/Video) Thomas Colo (Audio/Video) Bruce King, Board member (Audio)

Approval of Minutes

Spinelli moved to accept minutes of February 27, 2006. Seconded by King. Passed 4-0

Report on licenses

5,248 licenses; 184 licenses pending renewal

233 applications pending Part I results

78 applicants attended the 3/15/06 exam people

7 temporary licenses – (All attended the Part II exam on 3/15/06)

9 new applications received; 6 retakes for Part I; 13 people on waiting list for Part II

Informal Hearings

All informal hearings that had been scheduled were postponed for two months pending outcome of Commerce's lawsuit against the Board.

*Formal hearings on 4/12/06 were also postponed. The Board is seeking to amend its regulations and proceed with negotiations with respect to the lawsuit.

Step 2 Complaints

*Any complaints that were filed relating to paint and materials were postponed pending the outcome of Commerce's lawsuit against the Board.

2005-24 - Mario Marenghi v. Jessie Uttaro

King moved to dismiss the complaint. Seconded by Tague. Passed 3-0.

2005-45 - David Boyle v. Matthew Rice

Tague moved to dismiss. Seconded by Spinelli. Motion failed. King requested that the Board to hear from Boyle. Valarioti moved to postpone. Seconded by King. Passed 4-0.

2006-01 - Thomas Colo v. James Poultney

Motion to withraw without prejudice. Passed 3-0.

2006-02 - Thomas Colo v. Commerce

Motion to withdraw without prejudice. Passed 3-0.

Future Meetings

April 12, 2006 at 11:00 a.m. May 24, 2006 at 9:00 a.m.

Requests for Temporary Licenses

No action was taken on Val A. Eglistis' request for temporary license

King moved to grant Michael S. Dinsmore's request for the assignment of his retired father's license number. Seconded by Spinelli. Passed 4-0.

Executive Session

A roll call was taken for going into Executive Session on 4/12/06 at 9:30 a.m. for the purpose of negotiating a settlement of a pending lawsuit. Passed 4-0

Motion to Adjourn by Tague. Seconded by King. Meeting adjourned.