MINUTES AUTO INDUSTRY ENFORCEMENT DIVISION RULEMAKING WORKING GROUP 1

Meeting of August 15, 2017 1:00 p.m. – 3:30 p.m. 1881 Pierce St. Lakewood, CO 80214

Working Group Members Present

Bruce Zulauf, Chair – Auto Industry Division (CDOR)

Chris Rouze, Co-chair – Auto Industry Division (CDOR)

Ron Kammerzell, Senior Director – Enforcement (CDOR)

Corey Amend, Senior Deputy Director – Enforcement (CDOR)

Chris Hartman – Auto Industry Division (CDOR)

John Opeka – Auto Industry Division (CDOR)

Frank Agos – Auto Industry Division (CDOR)

Leland Bebee – Auto Industry Division (CDOR)

Gloria Breeden – Auto Industry Division (CDOR)

Lucky Heggs - Board Member - EKS&H

Michael Dommermuth, Esq. - CADA

Jerry Abboud, Director – PDAC

Brad Jones (CAGO)

Melody Condon

Mr. Zulauf opened the 1st stakeholder meeting to review Rule **12-6-104 (3) (g) Motor Vehicle Application Requirements** and "**Proposed' Rule 12-6-504 (2) (b) Powersports Application Requirements**. This year, Board members have been invited to observe stakeholder meetings during the rulemaking process. Each working group member introduced themselves. These stakeholder meetings will be recorded and an audio posted on the Auto Industry Division website.

Mr. Zulauf briefly explained the rulemaking process, which consists of reviewing the rule and discussing written input provided by stakeholders and the Division's subject matter experts. The 2nd stakeholder meeting to continue discussion of these two rules is scheduled for August 24, 2017 at 9:00 a.m. in the Boards and Commissions conference room at the 1881 Pierce Street office.

Working Group Meeting Scope - Topics and Discussion

- General discussion and review of Rule 12-6-104 (3) (g) and proposed Rule 12-6-504 (2) (b) as drafted by the AG's office with proposed edits from stakeholders.
- General discussion of how SB17- 240 impacts this regulation and "proposed" powersports regulation.

Mr. Bebee stated that the group needs to review and determine whether SB 17-240 may have impact on 12-6-115 (8)(a) – Fingerprinting and 12-6-116 (6) (a) – Ownership Interests Changes.

Mr. Abboud addressed the fingerprinting process of motor vehicle dealers versus powersports. A lengthy discussion of proposed processes and scenarios followed.

Mr. Zulauf guided the group through each paragraph of the regulation to come to a consensus of what should and should not change.

Group took a 10 min. break - Reconvened at 2:20 p.m.

The group continued to discuss the need for any changes to the current rules before the group. Mr. Zulauf requested that Mr. Dommermuth and Mr. Aboud submit drafts of their informal ideas so that the Division's subject matter experts can prepare a proposed draft to be emailed to all stakeholders prior to next meeting. This request was for input on the two rules before this stakeholder group having to do with application requirements.

Mr. Jones suggested all language be consistent with SB17-240 regarding 12-6-116 (6) (a) Subsections I and II, which concern the sale and transfer of ownership.

Mr. Zulauf thanked everyone for their participation and adjourned the meeting at 2:49 p.m.

(Note: The minutes of these rulemaking working groups are very general in nature and only summarize the contents of the meeting. They are not verbatim transcripts and are based principally upon the digital recording of the meeting and upon the later collaboration of staff attendees to ensure that the summary faithfully captures the matters before the working group and the discussion the group had. The digital recording of the meeting is a permanent record of the Division, retained in the electronic filing system of Division, and is available on the Division's website.)