MOTOR VEHICLE DEALER BOARD MINUTES January 16, 2024

The regular meeting of the Dealer Board was held via video conference with Cisco Webex. The following persons were present:

Charla Berens **BOARD MEMBERS:** Kathleen Chandler Fletcher Flower Matthew Gebhardt Amanda Gordon **Kevin Shaughnessy** Seth Wong **MEMBERS ABSENT:** David Guttenberg **EXECUTIVE SECRETARY:** Chris Rouze **DEPT. OF REVENUE SBG/AID STAFF:** John Opeka Frank Agos Gloria Breeden Joshua Dexter Billy Maestas James Osborn **Neal Robinson** Lisa Garcia Cheryl Morrison Jason Stern Arleen Criddell Tapanen Sarah Killeen **ATTORNEY GENERAL'S OFFICE: Devin Saunders VISITORS:** David Cardella

President, Amanda Gordon, opened the meeting of January 16, 2024, at 9:00 a.m. Ms. Gordon turned the floor over to Executive Secretary, Chris Rouze.

AGENDA REVIEW AND ANNOUNCEMENTS

Ms. Rouze stated that meetings of the Colorado Motor Vehicle Dealer Board are opened to the public and are recorded. Members of the press may be in attendance and all comments, contributions, videos, images, and documents presented during the public session of the Colorado Motor Vehicle Dealer Board are considered public open records. Members of the media should direct any inquiries about this meeting and or open records to the Division's public information officer, Shannon Gray.

Ms. Rouze informed the Board that Mr. Guttenberg will not be in attendance today.

MINUTES

The minutes of the December 19, 2023, meeting was approved.

COMPLAINT INVESTIGATIONS REPORT

Mr. Opeka presented the following to the Board:

Statistical Reporting - Mr. Opeka informed the Board that we started with 481 cases, 118 new cases were opened, and 109 cases were closed, giving the Division a balance of 490 open cases. There were 353 background inquiries performed.

Affidavits of Probable Cause:

- Colorado Motorcars, DL #44646 Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Colorado Motorcars, Dealer License #44646; and that the case be assigned to the Office of Administrative Courts for a hearing on the merits and that the Executive Secretary be permitted to engage in settlement negotiations pursuant to C.R.S. 44-20-104 passed unanimously.
- Namrood Auto Sales, LLC, DL #44606 Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Namrood Auto Sales, LLC, Dealer License #44606; and that the Colorado Motor Vehicle Dealer Board summarily suspend the motor vehicle dealer license in accordance with C.R.S. 24-4-104 as they have engaged in deliberate and willful acts and their conduct poses a threat to the public health, safety and welfare - passed unanimously.

Guido Francisco Del Valle Cavalli Seijas, SL #204640 - Motion that the Board find
probable cause based upon the Affidavit of Probable Cause presented to the Board
today respective to Guido Francisco Del Valle Cavalli Seijas, Salesperson License
#204640; and that the case be assigned to the Colorado Department of Revenue
Hearing Division for a hearing on the merits - passed unanimously.

Public Comment - David Cardella welcomed the board to the New Year and appreciates working with the Board this next year.

New Business - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 9:11 a.m.

(Note: The Minutes of the Motor Vehicle Dealer Board 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 Board and the actions the Board took. The digital recording of the meeting is a permanent record of the Board, retained in the electronic filing system of the Auto Industry Division, and is available as a resource for review, as needed.)

Chris J. Rouze Executive Secretary