MOTOR VEHICLE DEALER BOARD MINUTES January 18, 2022

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

BOARD MEMBERS: Carrie Ann Baumgart

Charla Berens
Kathleen Chandler
Fletcher Flower
Amanda Gordon
Kevin Shaughnessy
Teshome Tesfaye

Luke Walch

MEMBERS ABSENT: John Linton

SENIOR DIRECTOR OF THE SPECIALIZED

BUSINESS GROUP: Cory Amend

EXECUTIVE SECRETARY: Chris Rouze

DEPT OF REVENUE, AID, ENFORCEMENT DIVISION STAFF:

Chris Hartman
John Opeka
Gloria Breeden
Frank Agos
Joshua Dexter
Michael Calo
Rob Urbach
Erika Garcia
Kyle Boyd
Suzi Karrer

Beth Spellerberg

Arleen Criddell Tapanen

ATTORNEY GENERAL'S OFFICE: Sarah Killeen

VISITORS:

David Cardella, CIADA Matthew Groves, CADA

1st Vice President, Carrie Baumgart, opened the meeting of January 18, 2022 at 10:20 a.m. Ms. Baumgart turned the floor over to Executive Secretary, Chris Rouze.

AGENDA REVIEW AND ANNOUNCEMENTS

Ms. Rouze informed the Board that there are no changes to the agenda as posted. Mr. Linton is not in attendance today. Ms. Rouze stated that legislature is in session and she will keep the Board apprised of any legislation that may impact the motor vehicle and/or powersports industry.

Ms. Rouze stated that the Division will be undertaking stakeholder meetings later this month relating to rules surrounding delinquent child support obligations. Notifications of these meetings will be sent in the near future.

MINUTES

The minutes of the December 21, 2021 meeting were approved unanimously.

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Applications:

- Fara Motors, LLC #45237 Motion to grant the license passed unanimously.
- Gaylord Sales & Leasing #38059 Motion to grant the license passed unanimously.
- **T&R Auto Sales, Inc. #45235** Motion to grant the license passed 6 1 (Ms. Berens opposed).

Salesperson Application:

• Garcia, Robert Mark #209043 - Motion to grant the license - passed unanimously.

ATTORNEY GENERAL'S REPORT

Ms. Killeen presented the following to the Board:

• Proposed Stipulation and Final Agency Order - Allison K. Snyder #198446 - Motion to accept the Proposed Stipulation and Final Agency Order - passed unanimously.

EXECUTIVE SECRETARY REPORT

Ms. Rouze presented the following to the Board:

• Initial Decision - Peter John Barrett, Motor Vehicle Salesperson License #23712 - Motion was made to accept the Findings of Fact, Conclusions of Law, set aside the hearing officer's recommendation and revoke the license - passed unanimously.

COMPLAINT INVESTIGATIONS REPORT

Ms. Hartman presented the following to the Board:

Statistical Reporting - Ms. Hartman informed the Board that we started with 289 cases, 132 new cases were opened and 107 cases were closed for the month, giving the Division a balance of 314 open cases. There were 236 background inquiries performed.

Affidavit of Probable Cause:

- Prestige Chrysler Dodge Jeep, Inc., DL #193 Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Prestige Chrysler Dodge Jeep, Inc., Dealer License #193; 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.
- Luis Carlos Gutierrez, SL #201441 Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Luis Carlos Gutierrez, Salesperson License #201441; and that the case be assigned to the Colorado Department of Revenue Hearing Division for a hearing on the merits passed unanimously.
- Jacob Lee Marques, SL #166091 Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Luis Jacob Lee Marques, Salesperson License #166091; and that the case be assigned to the Colorado Department of Revenue Hearing Division for a hearing on the merits passed unanimously.

New Business - Board members welcomed the process of accessing their Board packet in Google Drive.

Public Comment - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 10:55 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