

NOTICE OF MEETING and HEARING

January 18, 2022 – 9:00 A.M.

The Motor Vehicle Dealer Board will be holding a Rulemaking Hearing at 9:00 a.m.

The Motor Vehicle Dealer Board will hold their monthly business meeting immediately following the Rulemaking Hearing.

Both the Rulemaking Hearing and the regular business meeting of the Motor Vehicle Dealer Board will be held virtually using Cisco Webex and can be accessed by the public by following the link found on the Auto Industry Division website <https://www.colorado.gov/pacific/enforcement/aid>.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

AGENDA

<u>Item #</u>	<u>Rulemaking Hearing 9:00 a.m.</u>	<u>Facilitator</u>
1	The Colorado Motor Vehicle Dealer Board will consider amendments to Regulation 44-20-121(3)(i), Rule 3 and Regulation 44-20-420(3)(i), Rule 3 in accordance with section 24-4-103, C.R.S.	<i>John Linton - President</i>

<u>Item #</u>	<u>Business Meeting</u>	<u>Facilitator</u>
1	Call to Order	<i>John Linton - President</i>
2	Agenda Review and Announcements	<i>Chris Rouze - Executive Secretary</i>
3	Minutes from December 21, 2021	<i>John Linton - President</i>

4	Background Investigation Team Report	<i>Gloria Breeden - Investigative Supervisor</i>
5	Attorney General's Office Report	<i>Sarah Killeen – Sr. Assistant Attorney General</i>
6	Executive Secretary's Report	<i>Chris J. Rouze – Executive Secretary</i>
7	Investigation Team Report	<i>Chris Hartman – Chief of Investigations</i>

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,
Chris J. Rouze, Executive Secretary
Motor Vehicle Dealer Board
January 11, 2022