

**MOTOR VEHICLE DEALER BOARD
MINUTES
February 15, 2022**

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

BOARD MEMBERS:

Charla Berens
Kathleen Chandler
Fletcher Flower
Amanda Gordon
John Linton
Kevin Shaughnessy
Teshome Tesfaye
Luke Walch

MEMBERS ABSENT:

Carrie Ann Baumgart

**SENIOR DIRECTOR
SPECIALIZED BUSINESS GROUP:**

Cory Amend

EXECUTIVE SECRETARY:

Chris Rouze

**DEPT OF REVENUE,
AID, ENFORCEMENT
DIVISION STAFF:**

John Opeka
Gloria Breeden
Frank Agos
Michael Calo
Cheryl Morrison
Erika Garcia
Kyle Boyd
Suzi Karrer
Beth Spellerberg
Arleen Criddell Tapanen

ATTORNEY GENERAL'S OFFICE:

Sarah Killeen

VISITORS:

David Cardella, CIADA
Matthew Groves, CADA
Liliana Orrantia

President, John Linton, opened the meeting of February 15, 2022 at 9:01 a.m.
Mr. Linton 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. Ms. Baumgart will not be in attendance today.

Ms. Rouze informed the Board that Deputy Director, Chris Hartman, has retired from state service after 30 years with the Department of Revenue. Agent in Charge, John Opeka, will be the Acting Deputy Director and Chief of Investigations until the position is filled.

Ms. Rouze informed the Board that a stakeholder meeting has been scheduled for March 2, 2022 at 2 p.m. relating to rules surrounding delinquent child support obligations.

Ms. Rouze stated that during the April 19, 2022 business meeting, the Budget team will present recommendations for the Board to assist in formulating fee setting for the next fiscal year.

Ms. Rouze informed the Board that the May 17, 2022 business meeting will be canceled.

MINUTES

The minutes of the January 18, 2022 meeting were approved unanimously.

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Application:

- **Out of Bounds Trailers, LLC #45319** - Motion to grant the license - passed unanimously.

Salesperson Application:

- **Iranfar, Markayle Jordan #209134** - Motion to grant the license - passed 6-1 (Ms. Berens opposed).

COMPLAINT INVESTIGATIONS REPORT

Mr. Opeka presented the following to the Board:

Statistical Reporting - Mr. Opeka informed the Board that we started with 314 cases, 102 new cases were opened and 103 cases were closed for the month, giving the Division a balance of 313 open cases. There were 332 background inquiries performed.

EXECUTIVE SECRETARY REPORT

Ms. Rouze presented the following to the Board:

- **Proposed Stipulation and Final Agency Order - Custom Auto Sales, LLC #40014** - passed unanimously.

New Business - Ms. Rouze informed the Board that the Budget team will be presenting fee recommendations during the April meeting and asked for the Board's input in regards to industry growth or decline during the coming year. The Board's consensus was that the industry could experience a 10% increase this calendar year, which would require the need for additional salespeople.

President John Linton announced his resignation from the Board effective this date.

Public Comment - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 9:43 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