MOTOR VEHICLE DEALER BOARD MINUTES March 18, 2025

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

BOARD MEMBERS:	Charla Berens Craig Fisher Amanda Gordon David Guttenberg Michael Hatchett Kevin Shaughnessy Colin Wilhelm Seth Wong
MEMBERS ABSENT:	Matthew Gebhardt
SBG SENIOR DIRECTOR:	Michael Phibbs
ACTING EXECUTIVE SECRETARY:	John Opeka
DEPT. OF REVENUE SBG/AID STAFF:	Frank Agos Gloria Breeden Joshua Dexter Billy Maestas Neal Robinson Tim Rotter JC Williams Cheryl Morrison Jason Stern Lisa Garcia Arleen Criddell Tapanen
ATTORNEY GENERAL'S OFFICE:	Sarah Killeen
VISITORS:	David Cardello, CIADA Jackson Piggott, CADA

President, Amanda Gordon, opened the meeting of March 18, 2025, at 9:01 a.m. Ms. Gordon relinquished the floor to Acting Executive Secretary, John Opeka.

AGENDA REVIEW AND ANNOUNCEMENTS

Mr. Opeka 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.

Mr. Opeka informed the Board that there will be Exception Hearings during the April and May meetings. The regularly scheduled meetings will begin at 9:00 a.m. and the Hearings will begin at 9:30 a.m.

Fee setting will also be held during the April Board meeting.

Mr. Opeka relinquished the floor to SBG Sr. Director, Michael Phibbs. Mr. Phibbs informed the Board that in the interval, he will be Acting Director for the Auto Industry Division.

MINUTES

The minutes of the February 18, 2025, meeting was approved unanimously.

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Application:

• GAS Coqui Auto Sales, LLC #46915 - Motion to grant the license - approved unanimously.

Salesperson Application:

• Anthony Hilbers #217111 - Motion to deny the license based on unfitness of criminal character and having been convicted of a misdemeanor under title 18 or any felony - approved unanimously.

ATTORNEY GENERAL'S REPORT

Ms. Killeen presented the following to the Board:

 Proposed Stipulation and Final Agency Order - Anthony Calvillo Motor Vehicle Salesperson License #197082 BD23-0760 - Motion to accept the amended Stipulation and Final Agency Order approved unanimously.

Ms. Killeen recused herself, turned off her audio, video and left the meeting.

EXECUTIVE SECRETARY REPORT

Mr. Opeka presented the following to the Board:

 Review Initial Decision Upon Default United Best Buy Wholesale Motor Vehicle Dealer License #39832 - Motion to accept the Findings of Fact, Conclusions of Law, revoke the license and impose a \$10,000.00 fine - passed unanimously.

A second motion was made to notify United Best Buy that they had violated the December 2023 Stipulation and Final Agency Order and required the payment of the \$10,000.00 held in abeyance - passed unanimously.

Ms. Killeen returned to the meeting.

COMPLAINT INVESTIGATIONS REPORT

Mr. Agos presented the following to the Board:

February Statistical Reporting - Mr. Agos informed the Board that we started with 490 cases, 88 new cases were opened, and 97 cases were closed, giving the Division a balance of 481 open cases. There were 173 background inquiries performed.

Affidavits of Probable Cause:

• AutoNation Chrysler Jeep Arapahoe, DL #43650 - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to AutoNation Chrysler Jeep Arapahoe, Dealer License #43650; 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. New Business - None

Public Comment - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 9:30 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.)

John P. Opeka Acting Executive Secretary