

**MOTOR VEHICLE DEALER BOARD  
MINUTES  
March 19, 2024**

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

**BOARD MEMBERS:**

Charla Berens  
Kathleen Chandler  
Fletcher Flower  
Amanda Gordon  
David Guttenberg  
Michael Hatchett  
Kevin Shaughnessy  
Seth Wong

**MEMBERS ABSENT:**

Matthew Gebhardt

**ACTING EXECUTIVE SECRETARY:**

John Opeka

**DEPT. OF REVENUE SBG/AID STAFF:**

Frank Agos  
Gloria Breeden  
Joshua Dexter  
Billy Maestas  
Frank Macias  
John Bulman  
Lisa Garcia  
Cheryl Morrison  
Jason Stern  
Kyle Boyd  
Arleen Criddell Tapanen

**ATTORNEY GENERAL'S OFFICE:**

Sarah Killeen  
Lisa Michaels

**VISITORS:**

David Cardella, CIADA  
Devin Saunders

President, Amanda Gordon, opened the meeting of March 19, 2024, at 9:00 a.m. Ms. Gordon turned the floor over 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, Shannon Gray.

Mr. Opeka informed the Board that the Governor reappointed Messrs. Shaughnessy and Wong and newly appointed Mr. Michael Hatchett to fill the Used Motor Vehicle Dealer Board vacancy.

Mr. Opeka informed the Board that next month they will meet with the Budget team to formulate fee setting recommendations for Executive Director Humphrey's approval for the next fiscal year.

## **MINUTES**

The minutes of the February 20, 2024, meeting was approved.

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 Proposed Final Agency Order - Isiah Lewis Quinonez, Motor Vehicle Salesperson License #197557 - Motion to accept the final agency order - passed unanimously.**
- **Summary Suspension Review - Luke Austin King, Motor Vehicle Salesperson License #166235 - Motion to lift the summary suspension - passed unanimously.**

Ms. Killeen returned to the meeting.

## BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

### Salesperson Application:

- **Callahan, Alexander #199101** - Motion to grant the license - approved 5-2 (Ms. Berens and Mr. Guttenberg opposed).

## COMPLAINT INVESTIGATIONS REPORT

Mr. Agos presented the following to the Board:

**Statistical Reporting** - Mr. Agos informed the Board that we started with 509 cases, 143 new cases were opened, and 119 cases were closed, giving the Division a balance of 533 open cases. There were 323 background inquiries performed.

### Affidavits of Probable Cause:

- **Cars With Altitude, DL #44846** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Cars With Altitude, Dealer License #44846; 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.
- **Red Rock GMC, DL #45346** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Red Rock GMC, Dealer License #45346; 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.
- **Matthew Ray Morris, SP #210689** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Matthew Ray Morris, Salesperson License #210689; and that the case be assigned to the Colorado Department of Revenue Hearing Division for a hearing on the merits - passed unanimously.
- **Tiffany Momilani Miller, SP #203141** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Tiffany Momilani Miller, Salesperson License #203141; and that the case be assigned to the Colorado Department of Revenue Hearing Division for a hearing on the merits - passed unanimously.

**New Business** - Mr. Shaughnessy made a motion to review the Affidavit of Probable Cause regarding Red Rock GMC so that the dates can be reviewed for accuracy and consistency - passed unanimously.

**Public Comment** - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 9:37 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