

NOTICE OF MEETING
March 16, 2021 – 9:00 A.M.

The Motor Vehicle Dealer Board will be holding an Emergency Rulemaking Meeting and Hearing in response to the COVID-19 pandemic. Immediately following the Rulemaking Hearing, the Motor Vehicle Dealer Board will hold their monthly business meeting.

The emergency rulemaking meeting and the regular 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</u> | <u>Facilitator</u> |
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| 1 | The Colorado Motor Vehicle Dealer Board will consider the promulgation of two emergency rules/regulations in accordance with section 24-4-103(6)(a), C.R.S., that would permit motor vehicle dealers, used motor vehicle dealers, powersports vehicle dealers and used powersports vehicle dealers to continue retail sales transactions to the citizens of Colorado during the pendency of the COVID-19 emergency | <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> |

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| 3 | Minutes from February 16, 2021 | <i>John Linton - President</i> |
| 4 | Executive Secretary's Report | <i>Chris J. Rouze – Executive Secretary</i> |
| 5 | Attorney General's Office Report | <i>Bradford Jones – Sr. Assistant Attorney General</i> |
| 6 | Background Investigation Team Report | <i>Gloria Breeden - Investigative Supervisor</i> |
| 7 | Investigation Team Report | <i>Chris Hartman – Chief of Investigations</i> |
| 8 | <p style="text-align: center;">10:30 a.m.</p> <p style="text-align: center;">Review of Initial Decision Upon Filing of Exceptions Case # BD 19-0888 Peter J. Barrett</p> <p style="text-align: center;">Peter J. Barrett, appearing Pro se Bradford C. Jones, Assistant Attorney General, appearing on behalf of the State.</p> <p style="text-align: center;">Oral Arguments, Board Discussion, & Ruling on Final Order</p> | <i>Sue Kim, Senior Assistant Attorney General Conflicts Counsel</i> |

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,
Chris J. Rouze, Executive Secretary
Motor Vehicle Dealer Board
March 9, 2021