

MOTOR VEHICLE DEALER BOARD MINUTES

June 16, 2020

The regular meeting of the Dealer Board was held at the Department of Revenue, Division of Gaming office, Golden, Colorado. The following persons were virtually present:

BOARD MEMBERS:	Carrie Ann Baumgart Charla Berens Ramona Graves Bode Fletcher Flower (experienced technical difficulties) John Linton Matthew Porter Luke Walch Jason White Michael Widhalm
SENIOR DIRECTOR OF ENFORCEMENT	Cory Amend
EXECUTIVE SECRETARY:	Chris Rouze
DEPT OF REVENUE, AID, ENFORCEMENT DIVISION STAFF:	Chris Hartman Gloria Breeden Beth Spellerberg
ATTORNEY GENERAL'S OFFICE:	Brad Jones
VISITORS:	Todd O'Connell, CIADA Matthew Groves, CADA Suzanne Karrer, SDO

President, John Linton, opened the meeting of June 16, 2020 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 there were no changes to the agenda as posted. There has been no word in regard to new Board appointees. Elections for Board officers will be held during the July meeting. Additionally, an Exceptions Hearing is scheduled for 1:00 p.m. same date. Ms. Rouze will notify all how the meetings will be structured.

Two proposed bills, which might have impacted the Board and Division, one in regard to dealer plates and the other, the licensing of auto recyclers, were postponed indefinitely.

MINUTES

The minutes of the May 19, 2020 meeting were approved unanimously.

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Applications:

Tec Truck & Trailer #43070 – Motion was made to deny the change of class license based on incomplete application – passed unanimously.

Zipnby Motors LLC #44673 – Motion to table for additional information – passed unanimously.

COMPLAINT INVESTIGATIONS REPORT

Ms. Hartman presented the following to the Board:

May Statistical Reporting – Ms. Hartman informed the Board that we started with 301 cases, 68 new cases were opened and 97 cases were closed for the month, giving the Division a balance of 272 open cases. There were 48 background inquiries performed.

Affidavits of Probable Cause:

- **Custom Cars West, DL #39275** – Motion that the Board finds probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Custom Cars West, Dealer #39275; 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.
- **High City Auto Sales, LLC, DL #44622** – Motion that the Board finds probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to High City Auto Sales, LLC, Dealer #44622; 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.
- **Allen DeBelly, SL #192975** – Motion that the Board finds probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Allen DeBelly, Salesperson #192975; and that the case be assigned to the Colorado Department of Revenue Hearing Division for a hearing on the merits – passed unanimously.

EXECUTIVE SECRETARY REPORT

Ms. Rouze presented the following to the Board:

- **Proposed Stipulation and Final Agency Order – Power World LLC (MV) #41357** – Motion to accept the Proposed Stipulation and Final Agency Order – passed unanimously.
- **Proposed Stipulation and Final Agency Order – Power World LLC (PS) #40125** – Motion to accept the Proposed Stipulation and Final Agency Order – passed unanimously.

ATTORNEY GENERAL'S REPORT

Mr. Jones presented the following to the Board:

- **Proposed Stipulation and Final Agency Order – Robin S. Anderson #196473** – Motion to accept the Proposed Stipulation and Final Agency Order – passed unanimously.

Mr. Jones introduced two summer interns, Evan Chavez and Matt Nadel along with his colleague Torrey Samson who were all in attendance to observe the Board during public session.

New Business – None

Public Comment – None

The meeting of the Motor Vehicle Dealer Board was adjourned at 9:39 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