MOTOR VEHICLE DEALER BOARD MINUTES June 20, 2023

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

BOARD MEMBERS:

Kathleen Chandler
Fletcher Flower
Matthew Gebhardt
Amanda Gordon
David Guttenberg
Kevin Shaughnessy

MEMBERS ABSENT: Charla Berens Seth Wong

EXECUTIVE SECRETARY: Chris Rouze

DEPT. OF REVENUE SBG/AID STAFF: John Opeka

Frank Agos Gloria Breeden Joshua Dexter Billy Maestas Cheryl Morrison Jason Stern Lisa Garcia

Arleen Criddell Tapanen

ATTORNEY GENERAL'S OFFICE: Sarah Killeen

VISITORS: Matthew Groves

David Cardella

President, Amanda Gordon, opened the meeting of June 20, 2023, at 9:00 a.m. Ms. Gordon turned the floor over to Executive Secretary, Chris Rouze.

AGENDA REVIEW AND ANNOUNCEMENTS

Ms. Rouze announced 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.

Ms. Rouze informed the Board that Ms. Berens will not be in attendance today. During next month's meeting, Mr. Opeka will oversee the Executive Secretary duties in Ms. Rouze's absence.

MINUTES

The minutes of the May 16, 2023, meeting was approved unanimously (Ms. Gordon, Chairperson voted, and Mr. Flower abstained).

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Applications:

- **C&M Auto Wholesalers #45914** Motion to grant the license approved unanimously.
- Modern Automotive #45928 Motion to grant the license approved unanimously.
- Warfa Auto Sales, LLC #45899 Motion to grant the license approved unanimously (Ms. Gordon as Chair voted) (Mr. Guttenberg abstained).

Mr. Flower recused himself and left the meeting.

Salesperson Applications:

• Ward, William Dean #120187 - Motion to grant the license - approved unanimously.

Mr. Flower returned to the meeting.

EXECUTIVE SECRETARY REPORT

Ms. Rouze presented the following to the Board:

Initial Decision - Marcus Jay Chaney, Motor Vehicle Salesperson License #192851 Motion to accept the Findings of Fact, Conclusions of Law, set aside the recommended
order and impose a 30-calendar day suspension and a \$500.00 fine upon receipt of this
Order - passed unanimously.

COMPLAINT INVESTIGATIONS REPORT

Mr. Opeka presented the following to the Board:

Statistical Reporting - Mr. Opeka informed the Board that we started with 370 cases, 116 new cases were opened, and 95 cases were closed, giving the Division a balance of 391 open cases. There were 262 background inquiries performed.

Affidavits of Probable Cause:

- Bob Scott RVs, Inc., DL #45191 Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Bob Scott RVs, Inc., Dealer License #45191; 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.
- The Sharpest Rides, DL #40281 Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to The Sharpest Rides, Dealer License #42081; 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 9:31 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