

**MOTOR VEHICLE DEALER BOARD
MINUTES
June 21, 2022**

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

BOARD MEMBERS:

Carrie Ann Baumgart
Charla Berens
Fletcher Flower
Amanda Gordon
Kevin Shaughnessy
Luke Walch

MEMBERS ABSENT:

Kathleen Chandler
Teshome Tesfaye

SENIOR DIRECTOR, SBG

Cory Amend

EXECUTIVE SECRETARY:

Chris Rouze

DEPT. OF REVENUE AID SBG STAFF:

John Opeka
Gloria Breeden
Michael Calo
Joshua Dexter
Cheryl Morrison
Erika Garcia
James Osborn
Beth Spellerberg
Teresa Conley
Bailey Gould
Devon Acker
John Bulman
Dale Sundeen
Ryan Simonson
Arleen Criddell Tapanen

ATTORNEY GENERAL'S OFFICE:

Sarah Killeen

VISITORS:

Nathan Brock, CADA
Art Erwin, Christopher's Dodge
Ram, Inc.
Matthew Sowash
Haroon Sulehria

Sid Moreno
Joshua Troxell

1st Vice President, Carrie Baumgart, opened the meeting of June 21, 2022, at 9:55 a.m. Ms. Baumgart turned the floor over to Executive Secretary, Chris Rouze.

AGENDA REVIEW AND ANNOUNCEMENTS

Ms. Rouze informed the Board that there are no changes to the agenda as posted. Ms. Chandler and Mr. Tesfaye will not be in attendance today.

Ms. Rouze informed the Board that their recommendation to have fees remain at the reduced rates for the next fiscal year were approved by Executive Director, Mark Ferrandino.

Ms. Rouze introduced new members to the Division's Investigative team, Mr. John Bulman from the Golden Police Department and Mr. Ryan Simonson from the Department of Regulatory Agencies.

MINUTES

The minutes of the April 19, 2022, meeting were approved 3-2 (Ms. Berens and Ms. Gordon abstained).

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Applications:

- **Beepz Auto Gallery #45407** - Motion to grant the license - passed unanimously.
- **Holy Ground Tiny Homes #45427** - Motion to grant the license - passed 3-2 (Ms. Berens, Ms. Gordon opposed).

Salesperson Applications:

- **Black Jr., Robert Thomas #210219** - Motion to grant the license - passed 3-2 (Ms. Berens, Ms. Gordon opposed).
- **Diaz, Christian #210076** - Motion to grant the license - passed 4-1 (Ms. Berens opposed).

- **Hammad, Ibriham Abdulmajeed #210417** - Motion to deny the license based on unfitness of criminal character and unfitness of financial character - passed unanimously.
- **LeFebre, Leo Anthony #209477** - Motion to grant the license - passed 4-1 (Ms. Berens opposed).
- **Sulehria, Haroon Ihsan #177735** - Motion to grant the license - passed 4-1 (Ms. Berens opposed).

EXECUTIVE SECRETARY REPORT

Ms. Rouze presented the following to the Board:

- **Proposed Stipulation and Final Agency Order - Springs Auto Sales, #41388** - Motion to accept the Proposed Stipulation and Final Agency Order - passed unanimously.
- **Proposed Stipulation and Final Agency Order - Auto Integrity, #3479** - Motion to accept the Proposed Stipulation and Final Agency Order - passed unanimously.
- **Proposed Stipulation and Final Agency Order - Alamo Financial Group, #38697** - Motion to accept the Proposed Stipulation and Final Agency Order - passed unanimously.

Ms. Killeen recused herself and left the meeting.

- **Initial Decision - Joseph Kenneth Troxell, Motor Vehicle Salesperson License #151041** - Motion was made to accept the Findings of Fact, Conclusions of Law, set aside the recommended sanctions and revoke the license - passed unanimously.

Ms. Killeen returned to the meeting.

COMPLAINT INVESTIGATIONS REPORT

Mr. Opeka presented the following to the Board:

Statistical Reporting - Mr. Opeka informed the Board that for the months of March through May, we ended February with 305 cases, 334 new cases were opened, and 346 cases were closed, giving the Division a balance of 293 open cases. There were 988 background inquiries performed.

Affidavits of Probable Cause:

- **DIA Layover, DL #44682** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to DIA Layover, Dealer License #44682; 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.

- **PVT Auto, DL #43954** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to PVT Auto, Dealer License #43954; 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.
- **Summers Rocky Mountain Motors, Inc., DL #38951** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Summers Rocky Mountain Motors, Inc., Dealer License #38951; 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.
- **Tesla, DL #41454** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Tesla, Dealer License #41454; 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.
- **Kareem Williams, SL #207938** - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Kareem Williams, Salesperson License #207938; and that the Colorado Motor Vehicle Dealer Board summarily suspend his motor vehicle salesperson's license in accordance with C.R.S. 24-4-104 as he has engaged in deliberate and willful acts, his conduct poses a threat to the public health, safety and welfare and he has been convicted of a mandatory disqualifying felony, which precludes him from holding a salesperson license - passed unanimously.

New Business - None

Public Comment - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 11:13 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