

MOTOR VEHICLE DEALER BOARD MINUTES

July 27, 2021

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

BOARD MEMBERS:

Carrie Ann Baumgart
Charla Berens
John Linton
Kevin Shaughnessy
Luke Walch

**SENIOR DIRECTOR, SPECIALIZED
BUSINESS GROUP:**

Cory Amend

EXECUTIVE SECRETARY:

Chris Rouze

**DEPT OF REVENUE,
AID, ENFORCEMENT
DIVISION STAFF:**

Chris Hartman
Kyle Boyd
John Opeka
Frank Agos
Josh Dexter
Gloria Breeden
Cheryl Morrison
Arleen Criddell-Tapanen

ATTORNEY GENERAL'S OFFICE:

Sarah Killeen

VISITORS:

Barbara Brannan
Thomas Hoffman
Dorman McShan
Todd O'Connell
Donald Schoonover

President, John Linton, opened the meeting of July 27, 2021 at 9:07 a.m. Mr. Linton turned the floor over to Executive Secretary, Chris Rouze.

ANNOUNCEMENTS

Ms. Rouze informed the Board that there will be no business meeting today. The meeting today will consist of the statutorily required election of officers to the Board for fiscal year 2022.

Ms. Rouze stated that the normal business items from July and the month of August along with the action item brought forward by Mr. Walch, will be discussed during the August 17, 2021 meeting.

Ms. Rouze turned the floor over to Assistant Attorney General, Ms. Sarah Killeen, to conduct the elections.

Ms. Killeen stated that pursuant to section 44-20-104(2) C.R.S., Board officers shall be elected each year during the month of July. Ms. Killeen explained the election process and conducted the elections.

The following Board officers were elected for fiscal year 2022:

- John Linton – President
- Carrie Ann Baumgart – 1st Vice President
- Luke Walch – 2nd Vice President

New Business – None

Public Comment – None

The meeting of the Motor Vehicle Dealer Board was adjourned at 9:19 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