

MOTOR VEHICLE DEALER BOARD MINUTES

August 17, 2021

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

BOARD MEMBERS:

Charla Berens
Kathleen Chandler
Amanda Gordon
John Linton
Luke Walch

MEMBERS ABSENT:

Carrie Ann Baumgart
Fletcher Flower
Kevin Shaughnessy

**SENIOR DIRECTOR, SPECIALIZED
BUSINESS GROUP:**

Cory Amend

EXECUTIVE SECRETARY:

Chris Rouze

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

Chris Hartman
Gloria Breeden
John Opeka
Frank Agos
Josh Dexter
Doug Knox
Erika Garcia
Cheryl Morrison
Beth Spellerberg
Suzi Karrer
Arleen Criddell Tapanen

ATTORNEY GENERAL'S OFFICE:

Sarah Killeen
Brad Jones

VISITORS:

Art Erwin, Christopher's Dodge Ram, Inc.
David Cardella, CIADA
Donald Schoonover, Precision Imports, Inc.
Dorman McShan, Precision Imports, Inc.
Matthew Groves, CADA
Thomas Hoffman, Colorado Campworks

President, John Linton, opened the meeting of August 17, 2021 at 9:19 a.m. Mr. Linton 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. Baumgart and Mr. Shaughnessy will not be in attendance today. Governor Polis has re-appointed Mr. Fletcher Flower to the Board and appointed Ms. Amanda Gordon as the new used motor vehicle dealer and Ms. Kathleen Chandler as the new public member.

Ms. Rouze informed the Board that we are embarking on rulemaking activities and will begin holding stakeholder meetings in September. There will be three groups of rules under review:

- **Group 1 – Pre-Licensing Education**
- **Group 2 – Advertising Rule #3**
- **Group 3 – Child Support**

Ms. Rouze reminded the Board that their required annual training will be presented by Ms. Killeen during next month's meeting.

MINUTES

The minutes of the June 15, 2021 and July 27, 2021 meetings were approved 3-0-2 (Mr. Linton as Chair voted) (Ms. Gordon and Ms. Chandler abstained).

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Application:

- **5280 Autos #44869** – Motion to deny the license based on incomplete application – passed unanimously (Mr. Linton as Chair voted).
- **Bosselman Tank and Trailer, Inc. #44875** – Motion to deny the license based on incomplete application – passed unanimously (Mr. Linton as Chair voted).
- **Colorado Campworks #45017** – Motion to approve the license – passed unanimously (Mr. Linton as Chair voted).
- **Grand Mesa Trailer Center, LLC #44921** – Motion to deny the license based on incomplete application – passed unanimously (Mr. Linton as Chair voted).
- **Precision Imports Inc. #14** – Motion to approve the license – passed 4-1 (Mr. Linton as Chair voted) (Ms. Berens opposed).

Salesperson Application:

- **Burnett, Ryan #207217** – Motion to approve the license – passed 4-1 (Mr. Linton as Chair voted) (Ms. Berens opposed).

At 10:10 a.m., Ms. Berens recused herself and left the meeting. Due to lack of a quorum, the remaining business items will be reviewed at next month's meeting.

Senior Director of the Specialized Business Group, Cory Amend, introduced himself and welcomed the new Board members.

The meeting of the Motor Vehicle Dealer Board was adjourned at 10:14 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