MOTOR VEHICLE DEALER BOARD MINUTES September 30, 2025

The regular meeting of the Colorado Motor Vehicle Dealer Board was held via video conference with Webex. The following people were present:

BOARD MEMBERS:	Craig Fisher Matthew Gebhardt Amanda Gordon David Guttenberg Michael Hatchett Kevin Shaughnessy Seth Wong
MEMBERS ABSENT:	Colin Wilhelm
EXECUTIVE SECRETARY:	John Opeka
DEPT. OF REVENUE SBG/AID STAFF:	Frank Agos Joshua Dexter Billy Maestas Neal Robinson Robert Urbach Jason Stern Lisa Garcia Kyle Boyd Arleen Criddell Tapanen
ATTORNEY GENERAL'S OFFICE:	Sarah Killeen
VISITORS:	Art Erwin Brittany Martinko

President, Amanda Gordon, opened the meeting of September 30, 2025, at 9:00 a.m. Ms. Gordon relinquished the floor to Executive Secretary, John Opeka.

AGENDA REVIEW AND ANNOUNCEMENTS

Mr. Opeka stated that meetings of the Colorado Motor Vehicle Dealer Board are open 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 open records to the Division's public information officer.

COMPLAINT INVESTIGATIONS REPORT

Mr. Agos presented the following to the Board:

Affidavit of Probable Cause:

• Off-Road Automotive, DL #44485 - Motion that the Board find probable cause based upon the Affidavit of Probable Cause presented to the Board today respective to Off-Road Automotive, Dealer License #44485; and that the Colorado Motor Vehicle Dealer Board summarily suspend their motor vehicle dealer license in accordance with C.R.S. 24-4-104 as they have engaged in deliberate and willful acts and their conduct poses a threat to the public health, safety and welfare - passed unanimously.

BOARD ANNUAL TRAINING - Best Practices for State Boards and Commissions

Senior Assistant Attorney General, Sarah Killeen, conducted the Board's required annual training in accordance with C.R.S. 24-3.7-102.

Mr. Opeka announced that the Motor Vehicle Dealer Board will now take public comments. We welcome you here and thank you for your time and concerns. If you raise your hand now, Ms. Criddell-Tapanen will move you over as a panelist and we will let you know when you have been unmuted and may speak. Please turn on your video, state your name and then you may address the Board. The Board may not respond to your comments. Personal attacks against Board members, employees of the Auto Industry Division, or meeting presenters will not be tolerated. Please refrain from discussing specific complaints about licensees or alleged violations of licensees. The Board acts in a quasi-judicial capacity and these types of discussions are not appropriate for public comments. Failure to comply may result in your being muted.

Public Comment - None

New Business - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 10:33 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.)

John P. Opeka Executive Secretary