

**MOTOR VEHICLE DEALER BOARD
MINUTES
November 16, 2021**

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
Kathleen Chandler
Fletcher Flower
John Linton
Kevin Shaughnessy

MEMBERS ABSENT:

Amanda Gordon
Luke Walch

EXECUTIVE SECRETARY:

Chris Rouze

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

Chris Hartman
John Opeka
Gloria Breeden
Frank Agos
Joshua Dexter
Cheryl Morrison
Erika Garcia
Lenny Abeyta
Mary Munger
Kyle Boyd
Beth Spellerberg
Arleen Criddell Tapanen

ATTORNEY GENERAL'S OFFICE:

Sarah Killeen

VISITORS:

Manuel Trevizo, Trevizo's Auto Sales LLC
Art Erwin, Christopher's Dodge Ram, Inc.
David Cardella, CIADA
Matthew Groves, CADA
Ty Hull

President, John Linton, opened the meeting of November 16, 2021 at 10:01 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. Gordon and Mr. Walch will not be in attendance today.

Ms. Rouze informed the Board that there will be a Rulemaking Hearing today in regard to the proposed change to the Pre-Licensing Education rule.

Ms. Rouze introduced the Division's two new criminal investigators, Ms. Mary Munger and Mr. Lenny Abeyta.

MINUTES

The minutes of the October 16, 2021 meeting were approved 5-0-1 (Mr. Shaughnessy abstained and Mr. Linton as Chair voted).

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Application:

- **Trevizo's Auto Sales LLC #45180** - Motion to grant the license - passed unanimously.

ATTORNEY GENERAL'S REPORT

Ms. Killeen suggested the Board enter into Executive Session to discuss an ongoing legal matter.

The Board entered into Executive Session at 10:14 a.m. and resumed Open Session at 10:47 a.m.

Ms. Killeen stated that during Executive Session, the Board discussed a pending litigation case.

COMPLAINT INVESTIGATIONS REPORT

Ms. Hartman presented the following to the Board:

Statistical Reporting - Ms. Hartman informed the Board that we started with 268 cases, 116 new cases were opened and 94 cases were closed for the month, giving the Division a balance of 290 open cases. There were 95 background inquiries performed.

New Business - None

Public Comment - None

The meeting of the Motor Vehicle Dealer Board was adjourned at 10:48 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