MOTOR VEHICLE DEALER BOARD MINUTES

December 20, 2022

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 Fletcher Flower Amanda Gordon David Guttenberg Kevin Shaughnessy

Seth Wong

EXECUTIVE SECRETARY: Chris Rouze

DEPT. OF REVENUE SBG/AID STAFF: John Opeka

Frank Agos Gloria Breeden Michael Calo Joshua Dexter Billy Maestas Cheryl Morrison

Arleen Criddell Tapanen

ATTORNEY GENERAL'S OFFICE: Sarah Killeen

VISITORS: Art Erwin, Christopher's Dodge Ram, Inc.

Matthew Groves, CADA

President, Amanda Gordon, opened the meeting of December 20, 2022, at 9:04 a.m. Ms. Gordon turned the floor over to Executive Secretary, Chris Rouze.

AGENDA REVIEW AND ANNOUNCEMENTS

Ms. Rouze announced that meetings of the Colorado Motor Vehicle Dealer Board are opened 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 or open records to the Division's public information officer, Suzanne Karrer.

Ms. Rouze informed the Board that an Exceptions hearing is scheduled for next month's meeting and Conflicts Counsel will be present to provide legal advice.

MINUTES

The minutes of the November 15, 2022, meeting was approved 5-0-1 (Mr. Guttenberg abstained).

BACKGROUND INVESTIGATIONS REPORT

Ms. Breeden presented the following to the Board:

Dealer Application:

• LaJoya Auto Sales, LLC #45710 - Motion to grant the license - passed unanimously.

Salesperson Application:

• Davis, Christopher James #209456 - Motion to deny the license based on applicant making a false statement - passed unanimously.

EXECUTIVE SECRETARY REPORT

Ms. Killeen recused herself and turned off her video and microphone.

Ms. Rouze presented the following to the Board:

 Initial Decision - James Christopher Giles, Motor Vehicle Salesperson License #131279 - Motion was made to accept the Findings of Fact, Conclusions of Law, set aside the recommended order due to the mandatory disqualifying conviction and revoke the license - passed unanimously.

Ms. Killeen returned to the meeting.

ATTORNEY GENERALS OFFICE / SARAH KILLEEN

• **Proposed Settlement Stipulation** - Mr. Lawrence Esquibel #151446. Ms. Killeen reported that the stipulation was approved by the client, the client's attorney, the Division, and Ms. Killeen. The vote was passed unanimously to accept the Proposed Settlement Stipulation.

COMPLAINT INVESTIGATIONS REPORT

Mr. Opeka presented the following to the Board:

Statistical Reporting - Mr. Opeka informed the Board that we ended October with 320 cases, 126 new cases were opened, and 123 cases were closed, giving the Division a balance of 323 open cases. There were 226 background inquiries performed.

Public Comment - None

New Business - None

The meeting of the Motor Vehicle Dealer Board was adjourned at approximately 0917 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