

COLORADO MOTOR VEHICLE DEALER BOARD

1881 Pierce St., Suite 112
Lakewood, CO 80214

NOTICE OF MEETING

The regular meeting of the Motor Vehicle Dealer Board will be held **January 19, 2016 at 9:00 a.m.** at the Department of Revenue offices, Entrance B, Room 110, Board – Commission Meeting Room, 1881 Pierce Street, Lakewood, Colorado. The facility complies with the requirements of the Americans with Disabilities Act.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

AGENDA

9:00 A.M. CALL TO ORDER --- Board President Jason Wagner

BUSINESS AGENDA:

<u>Item</u>	<u>Topic</u>	<u>Facilitator</u>
1	Agenda Review and Announcements	<i>Bruce Zulauf - Executive Secretary</i>
2	Minutes from November 23, 2015 meeting	<i>Jason Wagner - Board President</i>
3	Sunset Review Process & Overview	<i>Saul Larsen – Policy Analyst Office of Policy, Research and Regulatory Reform Department Of Regulatory Agencies</i>
4	Attorney General Report	<i>Brendon Reese - Assistant Attorney General</i>
5	Background Investigation Team Report	<i>Gloria Breeden - Compliance Investigative Supervisor</i>
6	Executive Secretary Report	<i>Bruce Zulauf - Executive Secretary</i>
7	Complaint Investigations Team Report	<i>Matt Heap - Agent in Charge</i>

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,

Bruce Zulauf, Executive Secretary
Motor Vehicle Dealer Board
January 12, 2016