

**MOTOR VEHICLE DEALER BOARD
MINUTES
April 21, 2014**

The meeting of the Dealer Board was held at the Department of Revenue offices, Lakewood, Colorado.
(Note: The Board appeared telephonically)

The following persons were present:

BOARD MEMBERS:

Joe Gebhardt
Chris Hefty
Stan Martin
Beau Smith
Deborah Thompson
Jason Wagner
Sheriff Fred Wegener
Levi Yoder

MEMBERS ABSENT:

**SENIOR DIRECTOR OF
ENFORCEMENT:**

EXECUTIVE SECRETARY:

Bruce Zulauf

LEGAL ASSISTANT:

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

Chris Rouze
Margaret Jungmann
Arleen Criddell-Tapanen

ATTORNEY GENERAL'S OFFICE:

Y.E. Scott

BUDGET OFFICE:

Jill Vaughn
Curtis Tremble

VISITORS:

President, Beau Smith, opened the meeting of April 21, 2014, at 2:03 p.m. Mr. Smith turned the floor over to Jill Vaughn of the Budget Office.

FEE SETTING

Mr. Wagner asked why the difference of approximately \$17,000 in revenue between Scenarios 2 and 3.

Ms. Vaughn and Mr. Zulauf explained that historically when the fees are adjusted, they are always rounded to the nearest \$5 increments. Ms. Vaughn had a general discussion of the spreadsheets emailed earlier to all Board members presenting six different fee setting scenarios for their review.

Mr. Wagner asked if all scenarios would be presented to the approving authority. Ms. Vaughn stated that the scenario the Board recommends along with any supporting data will be presented to the Executive Director for final approval and implementation.

Mr. Zulauf asked if the scenarios would include freezing current fees for Off Premise Permit (\$300), Late fee (\$50) and Reprint fee (\$25). Ms. Vaughn advised that all six scenarios reflect these fees remaining the same.

Mr. Wagner made a motion to recommend a reduction in fees by 3% for FY15 based on 0% licensing variance – approved unanimously.

New Business – There was no new business.

Public Comment – There was no public comment.

The meeting of the Motor Vehicle Dealer Board was adjourned at 2:27 p.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.)

Bruce Zulauf
Executive Secretary