



NOTICE OF MEETING

May 17, 2016 – 9:00 A.M.

The regular meeting of the Motor Vehicle Dealer Board will be held 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

Item	Topic	Facilitator
1	Call to Order	<i>Jason Wagner – Board President</i>
2	Agenda Review and Announcements	<i>Bruce Zulauf - Executive Secretary</i>
3	Minutes from April 19, 2016 meeting	<i>Jason Wagner – Board President</i>
4	Minutes from February 25, 2016 rulemaking meeting	<i>Jason Wagner – Board President</i>
5	Attorney General Report	<i>Y. E. Scott - Senior Assistant Attorney General</i>
6	Background Investigation Team Report	<i>Gloria Breeden - Compliance Investigative Supervisor</i>
7	Executive Secretary Report	<i>Bruce Zulauf - Executive Secretary</i>
8	Complaint Investigations Team Report	<i>Matt Heap - Agent in Charge</i>
9	Final Legislative Discussion	<i>Bruce Zulauf – Executive Secretary</i>

<p>10</p>	<p>11:00 a.m. Review of Initial Decision Upon Filing of Exceptions</p> <p>Case # SD15-078 John Campbell Simon Applicant/Appellant</p> <p><i>Michael G. McKinnon, Esq., appearing on behalf of Applicant/Appellant</i></p> <p><i>Rebecca A. Connors, Esq., Assistant Attorney General, appearing on behalf of the State</i></p>	<p><i>Jason Wagner – Board President</i></p> <p><i>Skip Spear - Senior Assistant Attorney General Conflicts Counsel</i></p>
<p>11</p>	<p>11:30 a.m. Review of Initial Decision Upon Remand Upon Filing of Exceptions</p> <p>Case # BD13-1766 Jillian Marie Haynes Licensee/Respondent</p> <p><i>Jillian Marie Haynes, Pro Se, appearing on her own behalf</i></p> <p><i>Y.E. Scott, Esq., Senior Assistant Attorney General, appearing on behalf of the State</i></p>	<p><i>Jason Wagner – Board President</i></p> <p><i>Skip Spear - Senior Assistant Attorney General Conflicts Counsel</i></p>

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,
Bruce Zulauf, Executive Secretary
Motor Vehicle Dealer Board
May 11, 2016