



NOTICE OF MEETING

July 19, 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>Joseph Gebhardt – Board Vice-President</i>
2	Agenda Review and Announcements	<i>Bruce Zulauf - Executive Secretary</i>
3	Introduction of new Board members	<i>Bruce Zulauf - Executive Secretary</i>
4	Oaths of Office - § 12-6-104(1) C.R.S.	<i>Chris Rouze - Chief of Investigations</i>
5	Election of Board Officers - § 12-6-104(2) C.R.S	<i>Joseph Gebhardt – Board Vice-President</i>
6	Minutes from June 21, 2016 meeting	<i>Board President</i>
7	Background Investigation Team Report	<i>Gloria Breeden - Compliance Investigative Supervisor</i>
8	Executive Secretary Report	<i>Bruce Zulauf - Executive Secretary</i>
9	Complaint Investigations Team Report	<i>Chris Rouze - Chief of Investigations</i>
10	Attorney General Report <i>Executive Session</i> <i>Legal Advice – Stipulation language review</i>	<i>Y. E. Scott - Senior Assistant Attorney General</i>

11	<p>10:30 a.m.</p> <p>Review of Initial Decision Upon Filing of Exceptions</p> <p>Case # SD15-056 MARC ALAN MACKIE Applicant/Appellant</p> <p><i>Michael G. McKinnon, Esq., appearing on behalf of Applicant/Appellant</i></p> <p><i>Y.E. Scott, Esq., Senior Assistant Attorney General, appearing on behalf of the State</i></p>	<p><i>Board President</i></p> <p><i>Allison R. Ailer, Esq. - Assistant Attorney General, appearing as Conflicts Counsel for the Board</i></p>
12	<p>11:00 a.m.</p> <p>Review of Initial Decision Upon Filing of Exceptions</p> <p>Case # SD15-102 CHARLES RICHARD REYNOLDS, JR. 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>Board President</i></p> <p><i>Allison R. Ailer, Esq. - Assistant Attorney General, appearing as Conflicts Counsel for the Board</i></p>
13	<p>11:30 a.m.</p> <p>Review of Initial Decision Upon Filing of Exceptions</p> <p>Case # BD13-1926 ARAIK MUMDZHYAN Licensee/Respondent</p> <p><i>Michael G. McKinnon, Esq., appearing on behalf of Licensee/Respondent</i></p> <p><i>Y.E. Scott, Esq., Senior Assistant Attorney General, appearing on behalf of the State</i></p>	<p><i>Board President</i></p> <p><i>Allison R. Ailer, Esq. - Assistant Attorney General, appearing as Conflicts Counsel for the Board</i></p>

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,
Bruce Zulauf, Executive Secretary
Motor Vehicle Dealer Board
July 13, 2016