

MOTOR VEHICLE DEALER BOARD

MINUTES

September 3, 2015

The regular meeting of the Dealer Board was held at the Department of Revenue offices, Lakewood, Colorado. The following persons were present:

BOARD MEMBERS:

Justin Franks (*telephonically*)
Joseph Gebhardt (*telephonically*)
Michael Jorgensen (*telephonically*)
Chris Langley (*telephonically*)
Stan Martin (*telephonically*)
Deborah Thompson (*telephonically*)
Jason Wagner (*telephonically*)

MEMBERS ABSENT:

Anthony Brownlee
Robert Endter

EXECUTIVE SECRETARY:

Bruce Zulauf

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

Matt Heap
Arleen Criddell Tapanen

VISITORS:

Todd O'Connell, CIADA
Timothy Lamb, Attorney
Mike Absi – Auto Mart USA

President, Jason Wagner, opened the special meeting of September 3, 2015 at 2:05 p.m. Mr. Wagner turned the floor over to Executive Secretary, Bruce Zulauf.

EXECUTIVE SECRETARY'S REPORT

Mr. Zulauf presented the following to the Board:

- 1. Proposed Stipulation and Final Agency Order – Auto Mart USA, LLC Dealer #38257** – Motion to approve the Proposed Stipulation and Final Agency Order – approved 5-1 (Gebhardt opposed).

The special meeting of the Motor Vehicle Dealer Board was adjourned at 2:25 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