

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 **February 16, 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 January 19, 2016 meeting	<i>Jason Wagner - Board President</i>
3	Attorney General Report	<i>Y. E. Scott - Senior Assistant Attorney General</i>
4	Background Investigation Team Report	<i>Gloria Breeden - Compliance Investigative Supervisor</i>
5	Open Discussion Department of Revenue - Form 2434 <i>Disclosures Required as Part of a Motor Vehicle/Powersports Vehicle Sale</i>	<i>Bruce Zulauf – Executive Secretary Y. E. Scott – Senior Assistant Attorney General</i>
6	Executive Secretary Report	<i>Bruce Zulauf - Executive Secretary</i>
7	Complaint Investigations Team Report	<i>Matt Heap - Agent in Charge</i>
8	Discussion of Proposed Legislation	<i>Bruce Zulauf – Executive Secretary</i>

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,

**Bruce Zulauf, Executive Secretary
Motor Vehicle Dealer Board
February 10, 2016**