

LICENSE PLATE AUCTION GROUP (LPAG)

GoToMeeting

August 31, 2015

Minutes to the Meeting

Members in Attendance: Bobby Juchem, Gina Robinson, Maren Rubino, Peter Pike, Mark Simon (via telephone), Ryan Carson (via telephone), Bob Gall, TH Mack Sr. and Terri Krupke (via telephone).

Guests in Attendance: Chris Hochmuth – DOR, Dylan Ikenouye – DOR, LeeAnn Morrill – AG’s office (via telephone).

All LPAG meetings are electronically recorded. Please refer to the meeting recording for further details.

CONVENE:

Meeting was convened at 9:05 a.m. pm by Gina Robinson, Treasurer (The chair was late and arrived at 9:15)

Consideration of the Minutes:

- Mark Simon moved for the approval of the minutes for March 30, 2015, 2nd by Bob Gall – the vote was as follows:
 - Terri Krupke, Peter Pike, Mark Simon, Ryan Carson, Maren Rubino, Bob Gall, Gina Robinson – Yes
 - Bobby Juchem and TH Mack were not in attendance at the time the vote was taken.
 - The motion passed.
- Mark Simon moved for the approval of the minutes for April 20, 2015, 2nd by Bob Gall – the vote to was as follows:
 - Terri Krupke, Peter Pike, Mark Simon, Ryan Carson, Maren Rubino, Bob Gall, Gina Robinson – Yes
 - Bobby Juchem and TH Mack were not in attendance at the time the vote was taken.
 - The motion passed.
- Peter Pike moved for the approval of the minutes for April 27, 2015, 2nd by Bob Gall – the vote was as follows:
 - Terri Krupke, Peter Pike, Mark Simon, Ryan Carson, Maren Rubino, Bob Gall, Gina Robinson – Yes
 - Bobby Juchem and TH Mack were not in attendance at the time the vote was taken.
 - The motion passed.
- Bob Gall moved for the approval of the minutes for May 18, 2015, 2nd by Peter Pike.

- -- Mark Simon challenged the quorum of the meeting. – Bob Gall withdrew the motion pending the AG office’s interpretation.
- Mark Simon suggested that since there was not a quorum and no actions were taken that the minutes be adopted as an informational document only. Bob Gall 2nd the suggestion. Bobby Juchem decided to wait for AG office’s interpretation.

Roll call was taken by Bobby Juchem.

- Bob Gall moved for the approval of the minutes for June 29th, 2nd by Gina Robinson – the vote was as follows:
 - Terri Krupke, Peter Pike, Mark Simon, Ryan Carson, Maren Rubino, Bob Gall, Gina Robinson, Bobby Juchem – Yes
 - TH Mack was not in attendance at the time the vote was taken.
 - The motion passed.
- Bob Gall moved for the approval of the minutes for July 27th, 2nd by Gina Robinson – the vote was as follows:
 - Terri Krupke, Peter Pike, Mark Simon, Ryan Carson, Maren Rubino, Bob Gall, Gina Robinson, Bobby Juchem – Yes
 - TH Mack was not in attendance at the time the vote was taken.
 - The motion passed.
- Maren Rubino provided the August 17th minutes for review to be approved next month.

JAG Investigation:

- LeeAnn Morrill from the AG’s office provided an update on the JAG investigation, transfer of funds and the PO.

Request for Information:

- Peter Pike provided an update and lead the discussion on the Request for Information (RFI).

TH Mack joined the meeting (via telephone) at approximately 10:15 a.m.

- Peter Pike moved that the committee meeting members bring the name of two auction groups to the next meeting and that LPAG then form and RIF to be put forth. TH 2nd the motion. The vote was called.
- Gina Robinson– Yes
- Terri Krupke – Yes
- Peter Pike – Yes
- Ryan Carson – Yes
- TH Mack – Yes
- Maren Rubino – No
- Mark Simon – Abstained.
- Bob Gall – Yes

- Bobby Juchem – No
- Motion passed 6 -2-1

Registration Number Request for reservation:

- Maren Rubino moved to forward the annotated reservation list to DOR for reservation. The vote was as follows:
 - Gina Robinson– Yes
 - Terri Krupke – Yes
 - Peter Pike – Yes
 - Ryan Carson – Yes
 - TH Mack – Yes
 - Maren Rubino – Yes
 - Mark Simon – Yes
 - Bob Gall – Yes
 - Bobby Juchem – Yes
 - Motion passed unanimously.

Patent update:

- Nothing new and this item will be removed as a future agenda item.

Vice Chair & vacant positions:

- Nothing new and this item will be removed as a future agenda item.

Quorum questions from the minutes:

- This is a discussion from the questions arising from the minutes above. LeeAnn Morrill discussed her position and the relevant statutes. LeeAnn basically reversed her previous position and fixed quorum at six (6) of eleven (11). She further discussed the difference between C.R.S. 2-4-111, 42-1-403, and the Groups enabling statute on what constitutes a quorum.
- Peter moved to approve/ratify all the action items in the May 18th meeting. TH 2nd the motion. There was lengthy discussion. It was decided to do them individually.
 - Regarding the motion of retaining Judge Hoff for the JAG investigation for \$4,000 (as presented in the 5/18/2015 meeting) – TH moved to ratify. Gina 2nd. Bobby called the vote.
 - Terri – Abs.
 - TH – Yes
 - Bob – Yes
 - Ryan – Yes
 - Mark – No

- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed 7-1-1.
- Regarding the motion to investigate MyPlates.com and Steve Ferrara (as presented in the 5/18/2015 meeting) – Vote to ratify:
 - Terri – Abs.
 - TH – Yes
 - Bob – No
 - Ryan – No
 - Mark – No
 - Peter – Yes
 - Maren – No
 - Gina – Yes
 - Bobby – No
 - Motion 3-5-1
- Regarding the motion on GRLFGHT, LPAG’s releasing its first right of refusal on this configuration (as presented in the 5/18/2018=5 meeting) – Gina moved and Bob 2nd to ratify this motion:
 - Terri – Abs.
 - TH – Yes
 - Bob – Yes
 - Ryan – Yes
 - Mark – Yes
 - Peter – Yes
 - Maren – Yes
 - Gina – Yes
 - Bobby – Yes
 - Motion passed 8-1.
- Regarding the motion to pay Zim Consulting’s overage on the March invoice of \$77.31 (as presented in the 5/18/2015 minutes.) Vote to ratify:
 - Terri – Abs.
 - TH – Yes
 - Bob – Yes
 - Ryan – Yes
 - Mark – Yes
 - Peter – Yes
 - Maren – Yes
 - Gina – Yes
 - Bobby – Yes
 - Motion passed 8-1.

- Regarding the motion to pay Zim Consulting's base March invoice of \$500.00 (as presented in the 5/18/2015 meeting). Bob moved and 2nd by Gina.
 - Terri – Abs.
 - TH – Yes
 - Bob – Yes
 - Ryan – Yes
 - Mark – Yes
 - Peter – Yes
 - Maren – Yes
 - Gina – Yes
 - Bobby – Yes
 - Motion passed 8-1.
- Balance of the motions are held over to the next meeting

Note: To request an electronic copy of the recording of this meeting, please contact Chris.Hochmuth@state.co.us via email.

Bobby adjourned the meeting at 12:02 p.m.

Respectfully submitted

Chris Hochmuth

Administrative Services Supervisor

Title and Registration Section