

LICENSE PLATE AUCTION GROUP (LPAG)

GoToMeeting – 1881 Pierce St., Lakewood, CO – Boards and Commissions
Conference Room

May 23, 2016

Minutes to the Meeting

Members in Attendance: Ryan Carson (via telephone), Terri Krupke (via telephone), Mark Simon (via telephone), Maren Rubino, Bob Gall and Peter Pike (via telephone).

Guests in Attendance: Chris Hochmuth – DOR (via telephone), Corey Krause, LeeAnn Morrell (via telephone) Kit Sage and Dylan Ikenouye (via telephone).

[All meetings are electronically recorded; please refer to the meeting recording for further details.]

CONVENE: The meeting was convened at 9:09 am by Maren. Roll call was taken and a quorum was present.

➤ **Business**

- Approval of Minutes from the April 25, 2016 – it was moved by Peter and 2nd by Terri to approve the minutes. There was quick clarification as to whether members who had been absent at the meeting in particular could vote on the minutes. LeeAnn confirmed they could. Motion passed unanimously.
- Update on JAG Investigation – LeeAnn spoke with Judge Moorehead who believed he had enough information to prepare a report, which he hoped to have by the end of May or first of May. There was discussion about who the Judge did and didn't speak with. LeeAnn noted that it would all be laid out in the Judge's report.
- Legislation HB16-1362 – Mark gave an update on the bill saying that it had passed. Maren noted that it has been sent to the Governor's office, although he has not signed it yet. The bill will be effective August 10, 2016. There were some general questions about the procedure for how the bill takes affect and when the next auction might take place. Peter asked if the new legislation has an expiration date as what happened with LPAG. Mark said that DBSCC would have to have their spending authority approved every year as they always have and believed it wouldn't be a problem.

- Wind Down Procedures -- Maren noted that there are some items incumbent upon LPAG to move information, records, etc. from LPAG/Revenue to the new group. Maren, as Secretary will be handling this transfer and the transition of the records. Mark said that DBSCC said they did vote to handle the web site information, although there is a discrepancy in the amount to do so.
- Schedule last meeting – Maren was interested to hear if any further meetings were necessary. Peter thought there was, for the purpose recognizing the group’s accomplishments and thanking the people involved. Bob wanted to meet to see the results of the JAG investigation and to assist Maren for the transfer of the Group, and to see what the Governor did. Maren asked LeeAnn what the JAG report would look like, written, distributable. LeeAnn said that yes, it would be available in written format and she would email it around once available. Mark suggested scheduling the meeting, and if there was business to conduct, they would, otherwise they could cancel. Maren proposed the meeting for June be cancelled and then have the July 25th meeting as a wrap up. Bob made the motion to skip June 27th and meeting July 25th as might be needed. Mark 2nd the motion. Motion passed unanimously.

Public Testimony – There was none

9:33 a.m. Adjourn

Next Scheduled Meeting – July 25, 9:00 a.m. at 1881 Pierce Room 110 - Lakewood

Respectfully submitted
Chris Hochmuth
Administrative Services Supervisor
Title and Registration Section

[Electronic recordings of these meetings are available through the [CORA process.](#)]