

## **LICENSE PLATE AUCTION GROUP (LPAG)**

GoToMeeting – conference Call

October 26, 2015

### **Minutes to the Meeting**

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

Guests in Attendance: Chris Hochmuth – DOR, and Kit Sage, LeeAnn Morrill—AG's office (via telephone)

**NOTE: All meetings are electronically recorded; please refer to the meeting recording for further details.**

### **CONVENE:**

Meeting Convened at 9:09 by Bobby Juchem.

### **Minutes:**

May 18, 2015 meeting minutes tabled as Mark and Terri were not at the meeting and would be abstaining from the vote.

June 5, 2015 Minutes: The discussion centered around the fact that this meeting didn't have a quorum and as all the members who weren't there were going to abstain, there would never be a quorum to vote on these, therefore should these just be "notes". LeeAnn was going to review the open meetings statutes and the group would come back to these. LeeAnn noted that these are in fact minutes as there were more than two members present, therefore needed to be approved. Then the discussion came back to people abstaining who weren't there.

Peter moved to approve the June 5 minutes, Mark 2<sup>nd</sup> the motion. There was discussion as to whether the people present believed the minutes were accurate. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Mark – Yes
- Peter – Yes
- Maren – Yes

- Gina – Yes
- Bobby – Yes
- Motion passed.

September 28, 2015 meeting minutes: Bobby summarized the minutes for this meeting. Gina moved and Bob 2<sup>nd</sup> to approve the minutes. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Mark – Abstained
- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed.

#### **JAG Investigation:**

LeeAnn updated the group indicating a PO just needs to be issued and then it would move forward. It seems to be lost in DPA at the moment as they are the parent organization for DBSCC and it involves some personnel changes. Bobby and LeeAnn thought that maybe they needed to get the Governor's office involved to get it off of dead center. Bobby said he would take care of this. Mark had better information and said he'd send the emails around with a copy to Bobby.

#### **LPAG's repayment of DBSCC loan:**

LeeAnn lead the discussion of the draft resolutions to forgive the debt to DBSCC indicating that it was generous and saw no reason not to move forward with it. Maren moved to approve the LPAG resolution transferring the LPAG money to DBSCC as outlined in the Resolution. Bob 2<sup>nd</sup> the motion. General clarifying discussion ensued. Peter wanted it noted that auction proceeds (\$58,925) were used to pay back part of the loan. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Mark – Yes
- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes

- Motion passed

Maren asked to re-visit the May 18<sup>th</sup> minutes, based on LeeAnn's clarifications at the beginning of the meeting. Bobby had some concerns as there were several motions in those meetings. Maren noted that she had listened to the recording and was comfortable with the minutes. There was discussion about whether or not all of the votes in the minutes were ratified in subsequent meetings. The minutes to 8/31 and 9/28 were re-reviewed to ensure all the motions were ratified. Gina moved and Bob 2<sup>nd</sup> the motion. There was clarifying discussion. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Mark – No
- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed

#### **Future Meeting Schedule:**

Bobby lead the discussion indicating that LPAG is simply waiting for the JAG investigation as there is no spending authority or money to spend. Discussion ensued. Bob moved to cancel the November meeting. Maren 2<sup>nd</sup>. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Mark – Yes
- Peter – No
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed
- This was left on as an agenda item for December's meeting.

Bob brought up giving back PONYRDE back to the citizen who had it prior to LPAG's holding it for auction. Bob moved to give it back to them. Maren thought DOR should get on the agenda and bring it up. The group seemed to agree. Bobby directed Bob to reach out to the citizen and write a letter to the Group asking for. This is held over to December.

**Public Testimony:**

Kit Sage had nothing.

Peter talked about disability benefits and helping people get and use these benefits to move forward and recover; further he discussed his disappointment that LPAG is not able to move forward at the moment to provide funds and help these people.

Bobby adjourned the meeting at 10:13 am

Respectfully submitted

Chris Hochmuth

Administrative Services Supervisor

Title and Registration Section

**Note: To obtain an electronic recording of this meeting please contact Chris Hochmuth via email at [christopher.hochmuth@state.co.us](mailto:christopher.hochmuth@state.co.us)**