

## LICENSE PLATE AUCTION GROUP (LPAG)

1881 Pierce St.  
Boards and Commissions Conference Room  
Lakewood, CO 80214

April 20, 2015

### Minutes to the Meeting

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

Guests or DBSCC members in Attendance: Chris Hochmuth – DOR, Zach Pierce – Gov.'s Office, Kaitlin Brady, Kit Sage (via telephone), LeeAnn Morrill– AG's Office, Dylan Ikenouye—DOR, Marty Zimmermann – Zim Consulting, Jerry Payne – Legislative Counsel's Office, Julie Riskin

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

### CONVENE:

Meeting was convened by Bobby at 8:02 am.

Roll was taken.

Bobby went over the rules of decorum for the meeting.

**Review, discuss and vote on drafted legislation to fold LPAG under the auspices of DBSCC: [Refer to recording for further details]**

Bobby had Mark go through the drafted legislation section by section, members and guests made comments, questions and answers as appropriate. Time began to run short so the group hit the "highlights" and public comments/input to see if any additions or changes needed to be made. For specifics refer to the recording of the meeting.

Zach went over some of the procedures and next steps that would take place to have this proposed legislation introduced and what would happen next, including fiscal and technical notes.

It was moved by Gina and 2<sup>nd</sup> by Mark to move the draft legislation, as conceptually amended, forward. Bobby called for the vote:

- ✓ TH – No
- ✓ Bob – Yes
- ✓ Ryan – Yes
- ✓ Mark – Yes

- ✓ Peter – No
- ✓ Gina – Yes
- ✓ Maren – Yes
- ✓ Bobby – Yes
- ✓ Motion passes 6-2

Peter brought up that he had received communication questioning the operations of the LPAG, specifically accusations that LPAG was self-serving. Peter suggested that this should be an agenda item for the meeting of 4/27/2015 so that it could be addressed. Bobby agreed that he'd been hearing the same things and that there was some sort of a report that had been generated and that it is sent to LeeAnn for review. Mark had received the report upon condition of confidentiality and that it was only shared with two other people who are not named. Several members of the group expressed concerns about addressing a confidential/anonymous report that no one had seen. It was agreed that it would be addressed at the 4/27/2015 meeting.

Mark moved that the Executive Director of LPAG be allowed to address "fine tuning" of the bill with input from the committee. The motion was 2<sup>nd</sup> by Bob. Bobby called the vote:

- ✓ TH – No
- ✓ Bob – Yes
- ✓ Ryan – Yes
- ✓ Mark – Yes
- ✓ Peter – No
- ✓ Gina – No
- ✓ Maren – Yes
- ✓ Bobby – Yes
- ✓ Motion passed 5-3

Meeting adjourned at 10:01 a.m.

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

Respectfully submitted  
Chris Hochmuth  
Administrative Services Supervisor  
Title and Registration Sections  
Department of Revenue