

***Laura Hershey Disability-Benefit Support Act  
License Plate Auction Group***

**Meeting Minutes**

**June 24, 2013**

**10:00 a.m. to 10:55 a.m.**

Meeting location:

***Colorado Department of Revenue, 1881 Pierce St. Room 110, Lakewood Colorado***

Committee members in attendance: Maren Rubino, LeeAnn Morrill (by phone), Peter Pike (by phone), Mark Simon, Jon Oliver (by phone), Kelly Perez (by phone), Gina Robinson (by phone).

Also in attendance were: Bob Gall, Kit Sage

- Welcome and introductions
  - Approval of Minutes from 4/29/13 Meeting – Moved by Kelly and 2<sup>nd</sup> by Jon to Approve, motion passed.
  - Approval of Minutes from 5/20/13 Meeting – Moved by Gina and 2<sup>nd</sup> by Jon to Approve, motion passed.
  
- New Businesses
  - LPAG Loan Proposal –Rebound Solutions Presentation Discussion – It was moved by Kelly and 2<sup>nd</sup> by Mark Simon to approve the proposal marked “Version 2” as amended with the calendar. The motion passed.
  - LPAG Recruitment Committee – Mark Simon  
Mark noted that there were four vacant seats, three public and one representing an organization of client services. There was a fair amount of discussion about what the process is to fill these positions and how the Group should proceed. The consensus was that the Group should actively recruit; there should not be a recruiting committee but rather names with a brief paragraph or resume would be e-mailed around. If there were no objections those individuals would be encouraged to apply with the Governor’s Boards and Commissions office.

On that same note it was mentioned that Peter Pike had been appointed by the Office of Economic Development to fill Dave Ferrill’s position, which comes up at the end of the next meeting.

Bob Gall volunteered to be on the Committee to use his marketing experience.

- Old business
  - RFP – Gina Robinson/Maren Rubino – Gina (who was not present on the phone at that time) was not able to report on this Maren indicated this was still on hold.
  - Contractor SOW/RFP – Mark Simon Mark indicated that Peter Pike would be taking the lead on this, with Maren’s assistance. Kelly asked for clarification on the whole process. Maren spelled out how she thought it should be with some additions from Mark. There was further discussion about the plan and how it would all come together. Kelly and

Peter will get together and make sure the plan is adequately detailed and connected within the next week or so.

- SB13-276 Implementation – Mark Simon
    - Expanded the authority of the Benefits Disability Contract Committee
    - The appointments were done
    - Committee met last Thursday (June 20, 2013)
    - Believes the money will be available by mid-July
  - DOR Rule Proposal – Tony Anderson, DOR Tony was in Grand Junction at the County Clerks Conference, but Maren reported that a draft will be ready to present at the next meeting and it will be an agenda item.
- Other business
  - Public Testimony

Bob asked if there was already a “state auctioneer” who was handling the state surplus or if each Agency did their own thing. His reasoning was that if there was already an auctioneer in place, they may already have a contract and it might be cheaper than starting from scratch and having to pay a higher “market” fee. No one knew for sure if there was a central auctioneer or not. Bob was going to contact some people he knew at CDOT to see what he could find out.
  - Next Meeting – July 29, 2013, 10:00 a.m. 1881 Pierce St., Room 110 Lakewood, CO
  - Adjourn 10:55 a.m.