

LICENSE PLATE AUCTION GROUP (LPAG)

Colorado Department of Revenue

(Call in only)

1881 Pierce, Boards & Commissions Conference Room, Lakewood Colorado

January 9, 2015

Minutes to the Meeting

Members in Attendance: Rich Medina, Zach Pierce, Bobby Juchem, Gina Robinson, Mark Simon, TH Mack, (all via telephone).

Guests in Attendance: Kit Sage (self), LeeAnn Morrill (AG's office), Chris Hochmuth (DOR), Marty Zimmerman (Zim Consulting), Kate (Sprocket Communications) (all via telephone).

CONVENE:

Once a quorum was present, Bobby convened the meeting at 2:18 p.m.

Approval of Extra funds for PSA:

Kate explained that the \$1,200 discussed from the last meeting was a round figure; it will actually be \$1,350. CBS is working hard to fit it in, as is Fox 31. So she's requesting the extra \$150. Gina believes there isn't a problem with the budget.

Mark moved to approve the extra \$150, TH 2nd the motion. Bobby called the vote:

- Zach – Yes
- Rich – Yes
- Gina – Yes
- Mark – Yes
- TH – Yes
- Bobby – Yes
- Motion approved.

Approval of the Registration request to the DMV:

Marty and Bob combed the Registration list submitted by e-mail several days ago. Marty and Bob selected several categories for the on-line auction, but needs the list approved to proceed. TH and Rich moved the approval of submitting the list for reservation and Mark 2nd the motion. Bobby was concerned that DOR hadn't looked through the list yet regarding the Offensive list, noting that there were several on the list he was sure DOR wouldn't issue. The motion was amended to be "subject to DOR's final approval", everyone agreed.

Bobby called the vote:

- Zach – Yes
- Rich – Yes
- Mark – Yes
- Gina – Yes
- TH – Yes
- Bobby – Yes
- Motion passed.

Marty asked to be sure that everyone on the Group signs up for the event. There are 25 confirmed from the sponsors. The marketing is out all over, he just needs people to pull the trigger and RSVP and for the Group to make sure their networks are RSVP'ing. Mark asked for Marty to resend the flyer to everyone in an email for forwarding, Marty said he would.

Chris verified with Marty that the list that was just approved is the very same list that had been preliminarily submitted on 1-2-2015 and that there are no additions. Marty confirmed this.

There being nothing further, Bobby adjourned the meeting at 2:32 p.m.

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