

## LICENSE PLATE AUCTION GROUP (LPAG)

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

June 29, 2015

### Minutes to the Meeting

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

Guests in Attendance: Zach Pierce – Governor’s Office (via telephone), LeeAnn Morrill– AG’s Office (via telephone), Chris Hochmuth – DOR, Kit Sage, Marty Zimmerman– Zim Consulting (via telephone), Josh Winkler – DBSCC (via telephone).

### CONVENE:

Meeting was convened by Bobby at 9:07 am.

Roll was taken.

### Approval of the Minutes:

- March 30<sup>th</sup> was tabled again, with TH promising to get his additions and correction to Maren.
  - TH also promised to provide better or additional bullet points for the April 20<sup>th</sup> minutes as well as a format that he believed would be easier.
  - April 20<sup>th</sup> minutes were tabled.
  - April 27<sup>th</sup> minutes were tabled.
- [Refer to the recording for further details.]***

### Discussion follow-up from June 5 DBSCC meeting with LPAG:

- A lengthy discussion and recap took place regarding this meeting.  
***[Refer to the recording for further details.]***
- William Browning Response – Bobby read Mr. Browning’s letter for discussion and discussion ensued. ***[Refer to the recording for further details.]***
  - Mark moved, “that we send William Browning a formal response and that formal response be that we express great gratitude for his efforts in getting retreat that we pulled together in three days’ notice and doing an outstanding job for us [inaudible] offense to any comments genuinely to sorry.” Bob 2<sup>nd</sup> the motion. The motion was further discussed and word-smithed. “The motion is basically on saying that the comments that were said on the meeting on June 5th had inferred that Mr. Browning had a preset agenda that push the group to DBSCC. So, the motion that was promised apologized that was not the intent of that discussion of the meeting.  
2. If we offended you, that was not the case. Thank you for putting together the retreat in such short fashion and that is the essence of the motion. Apologize, thank you, and we did not mean to offend as it relates to that issue.”

**VOTE SUMMARY:**

- **TH – Yes**
  - **Peter – Yes**
  - **Mark – Yes**
  - **Ryan – Yes**
  - **Bob – Yes**
  - **Gina – Yes**
  - **Maren – Yes**
  - **Bobby – Yes**
  - **Terri – Yes**
  - **Motion passed**
- Maren and Bobby would work together on the response and get it sent.
- Marty Zimmerman Response – Marty gave a lengthy response with regards to that same meeting. A similarly lengthy discussion ensued. **[Refer to the recording for further details.]**

**Going forward proposal for remaining DBSCC funds:**

Bobby turned the floor over to Josh Winkler, the Vice Chair of DBSCC for this part of the discussion. **[Refer to the recording for further details.]**

TH moved: "...less, the \$1,077 to Marty and less the \$8000 mechanism being established in the letter offered by the DBSCC and drafted by Josh to revert all the funds with a special fund within the DBSCC to be used for future auctions and again less that \$8000, up to \$8000 for the investigation of the ethics complainants from the License Plate Auction Group. Any remaining money of that \$8000 will be going back to that same special fund. And that is the motion that has been brought forward by TH Mack as a good representation of summation." Bob 2<sup>nd</sup> the motion. After much clarification the vote was taken.

**VOTE SUMMARY:**

- **TH – Yes**
- **Peter – Yes**
- **Mark – Yes**
- **Ryan – Yes**
- **Bob – Yes**
- **Gina – Yes**
- **Maren – Yes**
- **Bobby – Yes**
- **Terri – Yes**
- **Motion passed**

**[Refer to the recording for further details.]**

**Update on JAG Investigation** -- LeeAnn gave an update on the investigation. A lengthy discussion took place which also included various conflicts of interest.

Gina moved that: that we go with the arbiter that LeeAnn had selected as we had asked her to do in the last meeting with a unanimous votes and that LeeAnn be our liaison for that investigation. And again, the scope of her work would be getting any questions or concerns outside of our initial investigation with the JAG arbiter to her so that she can make sure that the depth and the scope of the investigation is appropriate. Maren 2<sup>nd</sup> the motion.

**VOTE SUMMARY:**

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

***[Refer to the recording for further details.]***

TH moved for the Purchase Order: “I’ll make a motion that we limit it to four thousand with the exception in our back office, so to speak, that the JAG officer does not know that we can go up to eight.” There was discussion about how it will really be DBSCC handling any necessary increase up to \$8,000. Motion was 2<sup>nd</sup> by Bob. A lengthy discussion took place as to whether the investigation could be completed in the amount of time and money allotted.

Ultimately it was determined that the motion was out of order as it will be DBSCC who will handle the Purchase Order and LPAG would need to rely on DBSCC to honor the wish of trying to get it done for \$4,000 but not exceed \$8,000. ***[Refer to the recording for further details.]***

There was a brief discussion about funding the continuation of the LPAG website, in which it was discussed that this had already been moved to the Council (for Persons with Disabilities?) to handle until legislation was drafted and passed.

**Patent Update** -- There was nothing new.

**Vice Chair** – it was deemed imprudent to address this at this time.

**Public Testimony** – There was none.

Peter asked that for the next meeting there be some action steps that can be taken in moving forward.

***[Refer to the recording for further details.]***

Bobby adjourned the meeting at 11:59 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 Section

Minutes approved 8/17/15 phone meeting unanimously.