

LICENSE PLATE AUCTION GROUP (LPAG)

1881 Pierce St., Lakewood, CO 80214

Conference Call

March 6, 2015

Minutes to the Meeting

Members in Attendance: Bobby Juchem, Gina Robinson, Maren Rubino, Bob Gall, Peter Pike, TH Mack Sr., Mark Simon, Ryan Carson

Guests in Attendance: Chris Hochmuth – DOR, Zach Pierce – Governor’s Office, Marty Zimmermann -- Zim Consulting, LeeAnn Morrill– AG’s Office, Kit Sage, Kenneth Maestas -- CCDC, Lauren Haefliger – CCDC, Lanae Flora – Jeffco Human Services, Christian Johnson, Peter Komlos-Hobsky – Colorado Legal Services, Darla Stuart – ARC of Aurora, Sherry Kronia

CONVENE:

- ☒ Gina convened the meeting at 1:00 pm as Bobby was a little late. It was noted that Peter Kopp has resigned from LPAG effective 8/26/2014; further it was confirmed that Zach is a non-voting liaison to LPAG. Therefore, currently, LPAG has 9 members and a quorum is 5.
- ☒ Bobby joined the meeting and had Zach give a brief overview of the upcoming retreat and facilitator.
- ☒ It was moved by Bob Gall and 2nd by TH Mack to allocate \$1,800 for the cost of the facilitator which will include breakfast. There was some brief discussion and Gina called the vote (as Bobby had to step off of the call):
 - The Vote was unanimous
 - Motion carried
- ☒ The agenda for the retreat on 3/9/2015 was finalized and agreed to as posted.
- ☒ The fourth agenda item – “Re-Vote on License Plate #1” was pulled from the agenda by Bobby for the March 30, 2015 meeting.
- ☒ Peter Komlos-Hobsky offered some observations about how the group was functioning.

Gina adjourned the meeting at 1:50 pm.

[Note: Unfortunately GoToMeeting had technical difficulties and did not record this meeting.]

Respectfully submitted
Chris Hochmuth