

## **LICENSE PLATE AUCTION GROUP (LPAG)**

September 28, 2015

### **Minutes to the Meeting**

Members in Attendance: Bobby Juchem, Gina Robinson, Maren Rubino, Bob Gall, and Terri Krupke (via telephone), Peter Pike.

Guests in Attendance: Chris Hochmuth – DOR

**All meetings are electronically recorded; please refer to the meeting recording for further details.**

### **CONVENE:**

Meeting was convened at 9:09 a.m. by Bobby Juchem.

Ratification of previous motions:

Roll was called and a quorum was not present. It was decided to wait for 10-15 min. in anticipation of others joining the meeting. When Peter joined the meeting a quorum was present.

### **Ratification of previous actions:**

Ratification of an action item in the May 18<sup>th</sup> Minutes -- Bobby recapped the action item, Peter's motion to do research to find an entity capable of putting on and conducting auctions, (see the May 18<sup>th</sup> Minutes). The motion made was to conduct research to find the right auction or programs to run the event in the future.

Peter moved his motion, Gina 2<sup>nd</sup> the motion. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed

The next action item from the May 18<sup>th</sup> minutes to be ratified was the motion to pay the \$500 cap of Zim Consulting's \$750 April Invoice (see May 18<sup>th</sup> min. for full details). Gina Robinson moved to pay the cap of \$500. to Zim Consulting for their \$750 April invoice.

Gina moved her motion and Bob 2<sup>nd</sup> the motion:

- Terri – Yes
- Bob – Yes
- Peter – Yes
- Maren – Yes

- Gina – Yes
- Bobby – Yes
- Motion passed

**Reservation of Configurations:**

Maren reported on the latest list that LPAG had submitted. And provided a summary of what configurations were reserved, auctioned etc.

**Proposal by TH Mack to add the following statement to all meeting minutes:**

“These minutes DO NOT reflect the exact or in some cases the accurate verbiage of the aforementioned dated LPAG Board meeting, please refer to the audible recordings for accuracy, this includes subject matters being omitted.”

As TH was not present, Bobby tabled the item.

**Consideration of the Minutes:**

Bob then asked for a motion to approve the May 18<sup>th</sup> minutes. Gina moved and Bob 2<sup>nd</sup> the motion. Bobby called the vote, but as Terri was going to abstain, since he wasn't present, a quorum was not present in the vote, so these were tabled until a sufficient quorum was present. The same was true of the June 5<sup>th</sup> minutes.

August 17<sup>th</sup> Min. Gina moved to approve, Bob 2<sup>nd</sup> the motion. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed

August 31<sup>st</sup> Min. Gina moved, Bob 2<sup>nd</sup> the motion. Bobby called the vote:

- Terri – Yes
- Bob – Yes
- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed

**Update on the JAG investigation:**

LeeAnn sent an email to Bobby and Gina about her update. The DPA Controller did not accept the LPAG minutes and votes reflected therein to pay for the JAG investigation. DBSCC said, essentially, “just do

the investigation and they'll pay the bill afterwards." Bobby was not comfortable with this plan as this has never gone smoothly.

The Controller came up with a "Resolution for the Transfer of Funds" that was sent on 9/25 with a possible resolution that monies be transferred back to LPAG for auctions and DBSCC would pay for the investigation, but there seemed to continue to be somewhat vague and so Bobby wanted to table this until the group(s) could see and review the Resolution and consider it at the next meeting. Maren would ensure the Resolution was sent to the entire Group.

**Request For Information (RFI) proposal discussion:**

Peter asked if there was an objection to inviting people in to answer questions and set a scope. Bobby pointed out that this starts the RFI process and really shouldn't take place. Especially given that the makeup of the group will be entirely different after legislation.

Essentially no action can be taken except perhaps inviting or collecting information from the few auctions that happen within the State (i.e. that State Fleet auctions on eBay).

**Discussion of status of LPAG's repayment of portion of loan from DBSCC and possible forgiveness by DBSCC of remaining portion:**

The Resolution was discussed above.

**Future Meeting Schedule:**

What meetings really need to take place until after the JAG investigation? There was discussion on this. There was some general discussion of maybe having one more meeting to clear up the tabled items and then hold off until the JAG investigation is completed, the Resolution is dealt with and any possible legislation is proposed to direct the future of LPAG. There seemed to be general consensus to have the October meeting to clean up agenda items and then probably not meet again.

The Agenda for the October meeting was set based on the above discussion.

**Public Testimony:**

Peter gave comments related to what his group does and how people benefit and how monies potentially raised by LPAG would go towards making this all work.

Bobby Juchem also offered some additional testimony to supplement Peter's comments.

Bobby adjourned the meeting at 9:50 a.m.

Respectfully submitted  
Chris Hochmuth  
Administrative Services Supervisor

Title and Registration Section

**To obtain an electronic recording of this meeting please contact Chris Hochmuth via email at [Christopher.hochmuth@state.co.us](mailto:Christopher.hochmuth@state.co.us)**