

**UTAH MOTOR VEHICLE FRANCHISE ADVISORY BOARD  
PENDING MEETING MINUTES  
December 16, 2014  
12:00 PM in Room 210 of Heber Wells Building**

**Department of Commerce Staff Present**

Masuda Medcalf, Administrative Law Judge  
Tom Brady, Chairman/Deputy Director  
Julie Price, Executive Assistant

**Board Members Present**

Craig Britter, Alternate Public Member  
Byron Hansen, Vehicle Franchisee Representative  
Tim Bangerter, Public Member  
Blake Strong, Motor Vehicle Franchisee  
Andrew Madsen, Alternative Vehicle Franchisee Representative

**New Members:** The Oath of Office was administered to Andrew Madsen by Administrative Law Judge, Masuda Medcalf.

**Board Training:** Board training was administered by Administrative Law Judge, Masuda Medcalf. Training was provided on the Open and Public Meetings Act, confidentiality issues, and Government Records Access and Management Act (GRAMA).

**New Automobile Franchise Act Rule-Proposed Amendments:** Tom Brady and Masuda Medcalf went over the proposed amendment changes to the New Automobile Franchise Act Rule (R151-14). Evidentiary hearings will be conducted to adjudicate matters brought under statutory sections that specifically call for hearings. Adjudications that are requested under other sections of the statute will be accomplished through briefing, without hearing or oral argument before the Board.

**Action:** Tom Brady made a motion to approve the proposed amendments to the New Automobile Franchise Act Rule. The motion was seconded and carried.

The Board had a brief discussion on statutory changes in the industry.

Tom Brady made a motion to adjourn the meeting. The motion was seconded and carried.

Approved: Tom Brady  
Tom Brady, Chairman/Deputy Director

Date: 1/16/15