UTAH MOTOR VEHICLE FRANCHISE ADVISORY BOARD PENDING MEETING MINUTES June 27, 2016 12:00 PM in Room 210 of Heber Wells Building

Department of Commerce Staff Present

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

Board Members Present

Craig Britter, Public Member Byron Hansen, Vehicle Franchisee Representative Ted Boyer, Public Member Bruce T. Jones, Alternative Public Member Kenneth H. Bullock, Utah League of Cities and Towns Representative

New Members: Tom Brady welcomed new board members.

<u>Approval of December 16, 2014 Meeting Minutes:</u> Byron Hansen made a motion to approve the December 16, 2014 meeting minutes. The motion was seconded and carried.

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

Kenneth Bullock made a motion to adjourn the meeting. The motion was seconded and carried.