



## SPECIAL MEETING OF THE DEALER ADVISORY BOARD

### Special Board Meeting Minutes

2<sup>nd</sup> of February 2025/ITD HQ Lake Coeur d'Alene Conference Room/Teams

### ATTENDEES

- Board Members
  - Jim White, *Chairman*
  - Con Paulos, *Vice Chairman (Absent)*
  - Jim Addis, *Secretary*
  - Tim Sexton, *Member*
  - Bobby Petersen, *Member*
  - Grant Petersen Jr., *Member*
  - Brett Taylor, *Member*
  - Kelly Hirning, *Member*
  - Allan Marsh, *Member (Absent)*
  - Tom Robideaux, *Member*
  - Lisa McClellan, *DMV Administrator*
- Idaho Transportation Department
  - Braidyn Seeley, *Dealer Operations Supervisor*
  - CJ Kendrick, *DMV Deputy Administrator*
  - Heather Fleck, *Stakeholder Program Specialist*
  - Brian Goeke, *Motor Vehicles Manager*

## ORDERS OF BUSINESS

11:35 pm

Chairman White called the meeting to order.

### Agenda Item 1 – ICAR Claim 27

The recommended payout for ICAR Claim 27 was reviewed with the board. Members of the board asked some clarifying questions. Secretary Addis made the motion to approve the recommended payout amount of \$27,781.84 and that the fund should payout immediately. Member Hirning seconded the motion. The motion was approved, unanimously.

The dealer, Alic Motors, was given 30 days to satisfy the judgment, that timeline expires March 6, 2025. The department will confirm with the claimant's attorney whether the judgment has been satisfied prior to ICAR making a payout.

### Agenda Item 2 – Next ICAR Meeting

April 2, 2025

Adjourned at 12:02PM

### **Action Items**

- Add to the April 2025 agenda-Discussion about Claim Process and what to do with the vehicle when ICAR is making a claimant whole.