

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
December 27, 2007	Year-End Accounting/Controller Checklist	Accounting/Controller	
October 31, 2007	RECORD RETENTION GUIDELINES - Credit Reports and Overall List	Accounting/Controller	
September 12, 2007	ADVERSE ACTION NOTICES: WHAT YOU NEED TO KNOW, NADA WEBINAR TO BE HELD OCT. 23	Adverse Action	<i>Webinar</i>
July 25, 2007	ADVERSE ACTION NOTICES	Adverse Action	<i>R&R order form</i>
March 26, 2008	INTERNET ADVERTISED PRICE MUST MATCH PRINT ADS	Advertising	
March 19, 2008	ADVERTISEMENTS MUST INCLUDE DEALERSHIP NAME	Advertising	
January 10, 2007	AUTO INDUSTRY DIVISION ALERT REGARDING INTERNET ADVERTISING VIOLATIONS	Advertising	
April 30, 2008	NADC SUBMITS LETTER TO JUICIARY COMMITTEE OPPOSING FEDERAL BILL THAT WOULD PRECLUDE ARBITRATION	Arbitration	
December 12, 2007	<i>Hudson article: Mandatory binding arbitration of consumer disputes under attack in Congress.</i>	Arbitration	
August 22, 2007	ARBITRATION AGREEMENTS - DEALERS SHOULD SERIOUSLY CONSIDER	Arbitration	
October 17, 2007	LEGAL COMPLIANCE: PAPER OR PROFIT? <i>By Emily Marlow Beck, Hudson Cook LLP</i>	Buy here / Pay here and special financing	<i>Spot Delivery</i>
January 14, 2009	DELIVERY AND HANDLING FEES (D&H): ATTORNEY GENERAL ISSUES LETTER CLARIFYING DISCLOSURE LANGUAGE	Delivery & Handling	Dec. 22, 2008 Attny General clarification letter on disclsoures;
August 27, 2008	**IMPORTANT DEALER ALERT** GM EMPLOYEE DISCOUNT PROGRAM: D&H FEES	Delivery & Handling	
December 19, 2007	Attorney General - Re-affirms D&H Assurance	Delivery & Handling	
November 7, 2007	D&H LITIGATION (CLASS ACTION) UPDATE	Delivery & Handling	
April 11, 2007	D & H FEES: IF CHARGED, MUST BE CHARGED ON ALL CASH AND FINANCED DEALS IN THE SAME MOUNT	Delivery & Handling	
March 14, 2007	D&H LAWSUITS - NATIONWIDE AND FIRST FILING IN COLORADO	Delivery & Handling	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
August 6, 2008	REMINDER: COLORADO EMISSIONS REQUIREMENTS	Emissions	
May 7, 2008	FOUR-YEAR EMISSION EXEMPT STICKERS-REMINDER OF REQUIREMENTS	Emissions	Emission Exempt Stickers
October 24, 2007	REMINDER: COLORADO EMISSIONS REQUIREMENTS -- BASED ON WHERE CONSUMER RESIDES	Emissions	
January 31, 2007	REMINDER: COLORADO EMISSIONS VOUCHERS	Emissions	
July 11, 2007	CREDIT CARD RECEIPTS: IS YOUR SLIP SHOWING? <i>By Jean Noonan, Hudson Cook, LLP</i>	Fair Credit Reporting Act (FCRA)	<i>Spot Delivery</i>
April 18, 2007	MONRONEY LABELS: CUSTOMERS SHOULD REMOVE THE LABEL, NOT DEALERS	Federal - Monroney labels	
February 18, 2009	New FTC Regulations on Automated Telemarketing Calls	Federal	Telemarketing Sales Rule ("TSR"); as of Sept. 1, 2009, sellers and telemarketers no prerecorded calls unless have prior written agreement from the recipient
February 11, 2009	The Regulatory Maze: NADA's Annual Update on Federal Regulations	Federal	Overview of all federal legal requirements at a dealership -- by department and topic
October 8, 2008	TWO NEW NADA LEGAL COMPLIANCE PUBLICATIONS NOW AVAILABLE ONLINE: -A Dealer Guide to the FTC Affiliate Marketing Rule (L51) - Electronic Disclosure Rules for Dealership Online Commerce (L52) via mail.	Federal	
September 19, 2007	NEW SAFETY LABELS NOW REQUIRED (NHTSA / Monroney label)	Federal	
July 30, 2008	REMINDER OF USED CAR BUYERS GUIDE REQUIREMENTS	Federal - Buyers Guide	
January 28, 2009	FORM 8300 Cash Reporting - Consumer Notice Reminder by Jan. 31	Federal - Cash Reporting	Annual disclosure to consumers due by January 31st each year
January 21, 2009	FORM 8300 CASH REPORTING - CONSUMER NOTICE REMINDER BY JAN. 31	Federal - Cash Reporting	Annual disclosure to consumers due by January 31st each year
January 16, 2008	FORM 8300 Cash Reporting -- Consumer Notice Reminder by Jan. 31	Federal - Cash Reporting	
February 20, 2008	SALES TO CANADIANS	Federal - Export/Import	<i>Canada</i>

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
November 28, 2007	NADA Regulatory Review Available Online	Federal - General	
January 31, 2007	NEW EDITION OF NADA REGULATORY COMPLIANCE CHART AVAILABLE	Federal - General	
September 10, 2008	HYBRID SAFETY ON THE SALES FLOOR	Federal - Hazmat	Part 3 of 3
September 3, 2008	BASICS OF HYBRID SAFETY FOR THE SERVICE TECHNICIAN	Federal - Hazmat	Part 1 of 3
September 3, 2008	RECENT DEALERSHIP FINE FOR HAZARDOUS MATERIAL SHIPPING VIOLATION	Federal - Hazmat	
August 27, 2008	BASICS OF HYBRID SAFETY FOR THE SERVICE MANAGER	Federal - Hazmat	Part 2 of 3
January 2, 2008	OSHA Clarifies PPE Requirements	Federal - Hazmat	
November 28, 2007	HAZMAT EMPLOYEES MUST BE TRAINED (any who "receive or ship")	Federal - Hazmat	<i>KPA contact info included</i>
September 26, 2007	EPA PROPOSES NEW HAZARDOUS EMISSIONS FOR BODY SHOPS	Federal - Hazmat	<i>NADA Regulatory</i>
September 12, 2007	FEDERATED ANNOUNCES NEW HAZMAT TRAINING CD	Federal - Hazmat	<i>Hazmat CD</i>
November 12, 2008	DEALERSHIP Q&A: NON-FUNCTIONING ELECTRONIC ODOMETER	Federal - Odometer	NHTSA Legal Interpretation Letter, 1/13/2000
May 2, 2007	OFAC COMPLIANCE REMINDERS	FEDERAL - OFAC	
July 16, 2008	IRS INCREASES MILEAGE RATES THROUGH DECEMBER 31, 2008	Federal - Tax	
July 16, 2008	SUMMARY OF 2008 UPDATES FROM THE IRS	Federal - Tax	
November 28, 2007	IRS Issues guidance on tool reimbursement plans	Federal - Tax	
July 25, 2007	UPDATED IRS PUBLICATIONS	Federal - Tax	
March 7, 2007	FEDERAL EXCISE TAX REFUND AVAILABLE TO DEALERS	Federal - Tax	
October 3, 2007	HOW TO KEEP INSURANCE AND OTHER CHARGES OUT OF THE FINANCE CHARGE, by Thomas Hudson, Hudson Cooke, LLP	Federal - TILA / Regulation Z	<i>Spot Delivery</i>
October 22, 2008	NHTSA TIRE RE-PLACARDING REQUIREMENTS	Federal - Tires	December 2007, NHTSA clarifications, and further NADA clarifications sought
April 4, 2007	TIRE PLACARDING REMINDER: RE-PLACARDING MAY BE NECESSARY PRIOR TO FIRST SALE	Federal - Tires	
April 9, 2008	NEW RESTRICTIONS IN EFFECT FOR USED VEHICLE IMPORTS TO MEXICO	Federal Export/Import	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
February 25, 2009	Economic Stimulus Bill Contains New COBRA Requirements	Federal-Rescue/Stimulus-08-09	
February 20, 2009	Consumer Tax Incentives in Federal Stimulus Bill	Federal-Rescue/Stimulus-08-09	<i>Special issue</i>
February 18, 2009	Small Business Administration: New Motor Vehicle Dealer Loan Guaranty Campaign	Federal-Rescue/Stimulus-08-09	
January 7, 2009	NADA SUMMARY OF TALF (TERM ASSET-BACKED SECURITIES LOAN FACILITY) - WHAT IT MEANS TO DEALERS	Federal-Rescue/Stimulus-08-09	Federal Reserve Board's TALF program overview
February 4, 2009	Guest Column: Your Dealership's 2009" Employment To Do" List	Labor & Employment	By John Donovan, Fisher & Phillips, LLP
September 10, 2008	GUEST LEGAL COLUMN: RELIGIOUS DISCRIMINATION: JUST HOW DIFFERENT IS IT?	Labor & Employment	
May 14, 2008	THE LAWSUIT DU JOUR	Labor & Employment	By John Donovan, Fisher & Phillips LLP
April 23, 2008	TEN EMPLOYMENT PRIORTIES FOR 2008	Labor & Employment	By John Donovan, Fisher & Phillips, LLP
May 9, 2007	EMPLOYEE REFERENCE CHECKS	Labor & Employment	MSEC FYI Publication, Federated sample form, and C.R.S. 8-2-114
February 11, 2009	ALERT! New I-9 Form DELAYED Until April 3, 2009!	Labor & Employment-Federal	
February 4, 2009	ALERT! New I-9 Form DELAYED Until April 3, 2009!	Labor & Employment-Federal	
January 28, 2009	New I-9 Form Released	Labor & Employment-Federal	Effective date of Feb. 2nd, 2009 postponed to Apr. 3rd
January 7, 2009	NEW I-9 REQUIRED FOR FEDERAL EMPLOYMENT VERIFICATION	Labor & Employment-Federal	Original effective date of February 2, 2009 later postponed to Apr. 3rd
November 26, 2008	FAMILY MEDICAL LEAVE ACT (FMLA): FINAL REGULATIONS PUBLISHED AND EFFECTIVE JANUARY 16, 2009	Labor & Employment-Federal	
September 17, 2008	EEOC EMPLOYMENT POSTER REVISED	Labor & Employment-Federal	<i>"Equal Employment Opportunity is The Law" poster; link to order online from EEOC, free</i>
June 4, 2008	NEW POSTER REQUIRED TO RECOGNIZE CHANGES TO FAMILY AND MEDICAL LEAVE ACT	Labor & Employment-Federal	FMLA
March 12, 2008	NEW FAMILY MEDICAL LEAVE ACT (FMLA) PROVISIONS FOR MILITARY FAMILIES	Labor & Employment-Federal	FMLA
December 12, 2007	Employers must use new form I-9 starting Dec. 26th	Labor & Employment-Federal	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
October 10, 2007	FEDERAL EMPLOYMENT VERIFICATION: GUIDANCE ON NO MATCH LETTERS**	Labor & Employment-Federal	
September 6, 2007	EEOC REPORT DUE FOR DEALERS WITH 100 OR MORE EMPLOYEES BY SEPT. 30	Labor & Employment-Federal	<i>EEOC reports</i>
February 6, 2008	REMINDER: STATE AFFIDAVIT REQUIRED FOR ALL NEW EMPLOYEES	Labor & Employment-State	
October 3, 2007	COLORADO DEPARTMENT OF LABOR - QUICK REFERENCE GUIDE	Labor & Employment-State	
July 25, 2007	UNEMPLOYMENT CLAIMS PROCESS: DUE DATE CHANGES	Labor & Employment-State	
January 3, 2007	Colorado Dept. of Revenue Affidavit DR 4679 - Restrictions on Public Benefits	Labor & Employment-State	<i>Salesperson licensing</i>
January 3, 2007	Colorado Department of Labor Employment Verification Affirmation Form	Labor & Employment-State	<i>Salesperson licensing</i>
January 3, 2007	CO Employment Verification–HB06S-1017–Complete Guide (updated March 2007)	Labor & Employment-State	
December 24, 2008	GUEST COLUMN: OUT OF THE FRYING PAN, INTO THE FIRE	Laobr & Employment	By John Donovan, Fisher & Phillips, LLP
December 31, 2008	GUEST COLUMN: DISASTER PACK	Legal / General	By: Ronald C. Smith, Stewart & Irwin, P.C., Chairman, Automotive Law Practice Group
December 24, 2008	GUEST COLUMN: THE HARSH IMPACT ON DEALERS OF A DETROIT MELTDOWN: (The What-ifs of a Franchisor Bankruptcy or Government Bailout. A Call for GM, Chrysler and Ford to Take Bold, Forward-Looking, Imperative Action	Legal / General	By Eric L. Chase, Esq., Bressler, Amery & Ross
December 3, 2008	NADA WHITE PAPER: The Benefits of the Franchised Dealer Network: The Economic and Statutory Framework	Legal / General	
November 26, 2008	MYERS & FULLER: DEALER ALERT: ANSWERS FOR DEALERS IN THIS VOLATILE FLOORPLAN ENVIRONMENT	Legal / General	Myers & Fuller, Client Alert 10/29/2008 (5 pages)
November 19, 2008	GUEST LEGAL COLUMN: OVERVIEW OF DEALERSHIP LITIGATION AND LEGAL TRENDS ACROSS THE STATES	Legal / General	The CARLAWYER®, By Thomas B. Hudson and Emily Marlow Beck
September 17, 2008	GUEST LEGAL COLUMN: OVERVIEW OF DEALERSHIP LITIGATION AND LEGAL TRENDS ACROSS THE STATES	Legal / General	<i>The Carlawyer</i> , Thomas Hudson and Emily Marlow Beck

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
August 6, 2008	NATIONAL ASSOCIATION OF DEALER COUNSEL (NADC) JULY NEWSLETTER	Legal / General	
April 30, 2008	SPOT DELIVERY-COMPLIANCE ARTICLE REPRINT	Legal / General	Spot Delivery: 3 key areas of advice: (1) Take control of Advertising, (2) Seriously consider using an Arbitration Agreement with class action waiver (3) Develop a consumer dispute resolution process at your dealership
January 23, 2008	TOP 20 LEGAL TRENDS FOR AUTOMOBILE DEALERS: Includes: Implementing Best Practices: Eric Chase's Legal Audit Checklist for Auto Dealers	Legal / General	Eric Chase, Attorney
December 12, 2007	Guest legal article - Hudson Cook, LLP; general review of legal / regulatory issues nationwide including:	Legal / General	
December 12, 2007	<i>Hudson article: Litigation updates: cross-state licensing on internet sales; Adverse action; bankruptcy and class action in California on negative equity</i>	Legal / General	
December 5, 2007	Litigation involving credit and debit card receipts (NADA Legal & Regulatory Alert)	Legal / General	
July 25, 2007	CLASS ACTION LAWSUITS (AND OTHER NOT SO MYTHICAL CHARACTERS)	Legal / General	Spot Delivery; Emily Marlow Beck, Hudson Cook
March 14, 2007	INTERNATIONAL TRUCK AND ENGINE CORP. WINS LEGAL CHALLENGE ON RETAIL OWNERSHIP (Colo. Court of Appeals case included)	Legal / General	
December 27, 2007	Reminder: Online Salesperson Licensing Available (announced in Feb. 14th issue)	Licensing-State	
August 1, 2007	SALESPERSON LICENSE APPLICATION: REVISED FORM AND TRANSFER PROCESS	Licensing-State	
June 13, 2007	GMs AND F&I MANAGERS MAY NEED SALESPERSON LICENSE	Licensing-State	
February 14, 2007	ONLINE SALESPERSON LICENSING NOW AVAILABLE FOR DEALERS	Licensing-State	
January 3, 2007	New Procedures / Requirements for Salesperson & Dealership Licenses	Licensing-State	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
December 31, 2008	REMINDERS: SALES/USE TAX & <u>MINIMUM WAGE CHANGES</u> EFFECTIVE JANUARY 1, 2009	Minimum Wage	
December 24, 2008	COLORADO MINIMUM WAGE: ANNUAL INCREASE EFFECTIVE JANUARY 1, 2009	Minimum Wage	Colorado minimum wage will increase to \$7.28 per hour; Minimum Wage Order Number 25.
November 21, 2007	Reminder: STATE MINIMUM Wage CHANGES JAN. 1, 2008	Minimum Wage	<i>CO Const. Article XVIII, Sect. 15</i>
January 17, 2007	EMERGENCY COLORADO MINIMUM WAGE ORDER AND POSTER ISSUED	Minimum Wage	
January 3, 2007	New Minimum Wage (Amendment 41)	Minimum Wage	<i>CO Const. Article XVIII, Sect. 15</i>
December 17, 2008	NOTICE REGARDING FRAUDULENT "ANNUAL MINUTES" DISCLOSURE STATEMENTS: Entities called "Colorado Corporate Compliance" and "Board of Business Compliance" have mailed solicitations titled "Annual Minutes	Miscellaneous	Disclosure Statement" or "Disclosure Statement" to many Colorado businesses.
November 5, 2008	TREASURY DEPARTMENT FRAUD ALERT: bogus treasury notes, bonds and account numbers:	Miscellaneous	From the U.S. Department of the Treasury (Treasury), Office of Inspector General (OIG)
August 20, 2008	UPDATED LEGAL / REGULATORY ARTICLES INDEX AVAILABLE	Miscellaneous	
April 23, 2008	DOT RULE RESTRICTS SPARE BATTERIES IN LUGGAGE (SUMMER TRAVEL TIP)	Miscellaneous	
April 16, 2008	NADA LOGIN ID/PASSWORD CAN BE OBTAINED ONLINE	Miscellaneous	Login information
January 16, 2008	Index to 2007 Regulatory & Legal Articles added to archives page	Miscellaneous	
March 5, 2008	REMINDER ON STORAGE CHARGES AND MOTOR VEHICLE REPAIR ACT	MV Repair Act	Must have a separate agreement
March 19, 2008	DENVER INTERNATIONAL AUTO SHOW - OFF-SITE PERMITS REQUIRED	Off-site permits	
March 12, 2008	DENVER INTERNATIONAL AUTO SHOW -- OFF SITE PERMITS REQUIRED	Off-site permits	
February 13, 2008	REMINDER: OFF-SITE SALES PERMITS	Off-site permits	C.R.S. 12-6-102 (16).
April 25, 2007	DEALER Q&A: OFF-SITE PERMITS REQUIRED WHEN SALES ACTIVITY WILL TAKE PLACE; NOT FOR DISPLAY ONLY	Off-site permits	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
March 21, 2007	DENVER INTERNATIONAL AUTO SHOW — OFF-SITE PERMITS REQUIRED	Off-site permits	
June 27, 2007	DEALER FULL USE PLATES - LOANER AND COURTESY VEHICLES	Plates - State	
June 20, 2007	REMINDERS ON APPROPRIATE USES OF DEALER FULL USE AND DEMO PLATES	Plates - State	
February 28, 2007	DEALER OBLIGATIONS FOR MISSING FULL-USE OR DEMO PLATES -- RECENT DEALER QUESTION ABOUT WHAT TO DO IF DEALER OR DEMO PLATES ARE MISSING	Plates - State	
October 15, 2008	CUSTOMER CREDIT INFORMATION ACCEPTED OVER THE INTERNET MUST BE SECURE	Privacy / Safeguards	Link to NADA's publication, L43 "A Dealer Guide to Safeguarding Customer Information"
March 28, 2007	CUSTOMER CREDIT INFORMATION ACCEPTED OVER THE INTERNET MUST BE SECURE	Privacy / Safeguards	
October 29, 2008	RED FLAGS RULE COMPLIANCE DATE DELAYED BY FTC; BUT DEALERSHIPS MAY STILL NEED TO BE IN COMPLIANCE BY NOV. 1ST	Red Flags	Address Discrepancy Rule still takes effect on November 1, 2008
October 22, 2008	REMINDER: NEW FEDERAL RED FLAGS & ADDRESS DISCREPANCY RULES: COMPLIANCE DEADLINE IS NOVEMBER 1ST	Red Flags	
October 15, 2008	REMINDER: NEW FEDERAL RED FLAGS & ADDRESS DISCREPANCY RULES: COMPLIANCE DEADLINE IS NOVEMBER 1ST	Red Flags	-Identity Theft Prevention Program (ITPP)
October 8, 2008	REMINDER: NEW FEDERAL RED FLAGS & ADDRESS DISCREPANCY RULES: COMPLIANCE DEADLINE IS NOVEMBER 1ST.	Red Flags	Includes link and helpful tip on Social Security numbers; first 3 digits link to where resided when obtained
October 1, 2008	REMINDER: NEW FEDERAL RED FLAGS & ADDRESS DISCREPANCY RULES: COMPLIANCE DEADLINE IS NOVEMBER 1ST	Red Flags	-Overview of 10 key steps -26 sample red flags from rule - Link to NADA publication, L50
June 11, 2008	*NEW* RED FLAGS RULE COMPLIANCE SEMINAR: PLUS: PRIVACY/SAFEGUARDS RE-CAP	Red Flags	
April 23, 2008	RED FLAGS - PLAN FOR SUMMER TRAINING SERIES & PUBLICATION	Red Flags	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
December 12, 2007	<i>Hudson article: Federal Red Flag Rules have been finalized; compliance date is Nov. 1, 2008</i>	Red Flags	
December 12, 2007	<i>Hudson article: Vehicle "rent-to-own" plans under scrutiny in North Carolina and other states.</i>	Rent-to-own	
January 21, 2009	BEWARE OF LINK2DEALER.COM SOLICITATIONS DISGUISED AS INVOICES	SCAM Alert	Also references NADC related article: Practical Tips to Help Clients Develop Sound Payables Policies by Michael Charapp.
March 5, 2008	SCAM ALERT: 'SOLICITATIONS' DISGUISED AS INVOICES	SCAM Alert	Alert provided by Monica Kidd, Brighton Ford; ad looks like fake invoice
December 12, 2007	<i>Hudson article: Spanish-language version of "Understanding Vehicle Financing" for consumers</i>	Spanish language	
July 11, 2007	HOW TO OVERCOME THE LANGUAGE BARRIER, PART 2: Reminder of federal requirements under the FTC Used Car Rule for spanish transactions)	Spanish language	Used Car Rule
July 4, 2007	HOW TO OVERCOME THE LANGUAGE BARRIER AND USE IT TO YOUR ADVANTAGE	Spanish language	Hall & Evans article
September 24, 2008	UNCLAIMED PROPERTY REPORTING REMINDER DUE NOVEMBER 1ST	State	
September 10, 2008	DAMAGE DISCLOSURE REMINDER	State	
November 7, 2007	WASTE TIRE RECYCLING FEE RATE CHANGE (Nov. 1, 2007)	State	
January 3, 2007	A NUMBER OF REGULATORY AND LEGAL CHANGES THAT AFFECT DEALERS WENT INTO AFFECT January 1, 2007.	State	
November 7, 2007	UNCLAIMED PROPERTY REPORTING REMINDER (Reports due Nov. 1st)	State	
January 28, 2009	Auto Industry Division Salesperson License Application Form Alert	State - AID/MVDB	
January 14, 2009	Auto industry <i>Wheels</i> newsletter - Dec. 2008 issue	State - AID/MVDB	
December 10, 2008	Off-Site Premise Permits Likely to be Subject of Rulemaking	State - AID/MVDB	
November 5, 2008	COLORADO DEPARTMENT OF REVENUE LAUNCHES NEW WEBSITE	State - AID/MVDB	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
September 24, 2008	AUTO INDUSTRY DIVISION WHEELS NEWSLETTER SEPTEMBER ISSUE AVAILABLE	State - AID/MVDB	
August 20, 2008	AUTO INDUSTRY DIVISION - COMPLIANCE INSPECTIONS / UPDATED COMPLIANCE CHECKLIST	State - AID/MVDB	
July 9, 2008	AUTO INDUSTRY DIVISION WHEELS NEWSLETTER: NEW ISSUE AVAILABLE	State - AID/MVDB	Announcement of renewed inspection effort for all dealerships; link to inspection form: DR2129
June 25, 2008	REMINDER: LICENSING/PERMIT FEE INCREASES EFFECTIVE JULY 1, 2008	State - AID/MVDB	
May 28, 2008	LICENSING/PERMIT FEE INCREASES EFFECTIVE JULY 1, 2008	State - AID/MVDB	
May 28, 2008	REMINDER-LATEST SALESPERSON LICENSE APPLICATION FORM DATED 8/3/2007	State - AID/MVDB	DR2115
May 21, 2008	LICENSING/PERMIT FEE INCREASES EFFECTIVE JULY 1, 2008	State - AID/MVDB	
February 27, 2008	IMPORTANT REMINDER: NEW DISCLOSURE REQUIRED ON ALL SALES AS OF MARCH 1	State - AID/MVDB	DR2434, Revision date: 11/19/07
December 19, 2007	MVDB - Final Disclosure Form-- Effective March 1st.	State - AID/MVDB	
November 21, 2007	Reminder: MOTOR VEHICLE SALES CONTRACT DISCLOSURE CHANGE EFFECTIVE JAN. 1 <i>*later postponed*</i>	State - AID/MVDB	
May 16, 2007	MOTOR VEHICLE DEALER BOARD (MVDB) UPDATE	State - AID/MVDB	
August 22, 2007	MOTOR VEHICLE DEALER BOARD - RULEMAKING IS UNDERWAY	State - AID/MVDB	
September 26, 2007	REMINDER: DEALERSHIP SHOULD NOT RE-SELL A TRADE-IN UNTIL THE SALE IS FINALIZED	State - DTPA	CRS 6-1-708
August 15, 2007	REMINDER: 10-DAY NOTICE REQUIREMENT IF FINANCING CANNOT BE OBTAINED	State - DTPA	CRS 12-6-118(3)(v)
February 11, 2009	Clarification on Full Use Plates for Loaner and Courtesy Vehicles	State - Plates	Link to June 27th, 2007 article: "commercial exception" to full-use plates on loaners and courtesy cars
February 4, 2009	Reminder of Full Use and Demo Plate Restrictions	State - Plates	Reminder - links to various prior articles

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
August 22, 2007	DEPOT AND TRANSPORTER PLATES: PROPOSED RULEMAKING HEARING ANNOUNCED	State - Plates	
September 26, 2007	NEW WEB LINKS ADDED TO OPEN ROAD (AID & Titles/Registration)	State - Resources	
December 31, 2008	REMINDERS: SALES/USE TAX & MINIMUM WAGE CHANGES EFFECTIVE JANUARY 1, 2009	State - Taxes	
December 17, 2008	JANUARY 1ST, 2009 SALES AND USE TAX CHANGES	State - Taxes	Note that two cities will become self-collecting and no longer be state-collected: Centennial and Tinmath
August 13, 2008	REMINDER OF ALTERNATIVE FUEL STATE INCOME TAX CREDITS	State - Taxes	
April 2, 2008	GROUP1 TAX LOCATER DATABASE GUIDANCE	State - Taxes	
March 26, 2008	USE A STATE-CERTIFIED TAX DATABASE FOR SALES TAX INFORMATION AND RETAIN PROOF	State - Taxes	
January 9, 2008	Tax lookup by address: recap of available options	State - Taxes	
November 14, 2007	Reminder: Dealer Sales Tax Collection Audits & let us know about Audit experiences	State - Taxes	
July 18, 2007	JULY Tax AND FEE change information	State - Taxes	
March 7, 2007	DEALER Q&A: COLORADO LAW PROHIBITS DEALERS FROM OFFERING TO PAY CONSUMER TAXES	State - Taxes	CRS 39-26-108
January 24, 2007	ALTERNATIVE FUEL TAX CREDIT FORMS FOR CONSUMERS	State - Taxes	
January 3, 2007	Sales Tax Rate Changes Effective January 1, 2007	State - Taxes	
July 2, 2008	COLORADO CONSUMER CREDIT CODE: DEALERSHIPS MAY NEED TO REGISTER WITH THE STATE	State - UCCC	
February 4, 2009	Reminder from Auto Industry Division Regarding Sunday Sales	Sunday sales	December 2008 <i>Wheels</i> article -
March 26, 2008	REMINDER: SUNDAY SALES ARE PROHIBITED AT THE DENVER INTERNATIONAL AUTO SHOW	Sunday sales	
March 19, 2008	REMINDER: SUNDAY SALES ARE PROHIBITED AT THE DENVER INTERNATIONAL AUTO SHOW	Sunday sales	
March 12, 2008	REMINDER: SUNDAY SALES ARE PROHIBITED AT THE DENVER INTERNATIONAL AUTO SHOW	Sunday sales	

**CADA OPEN ROAD:
LEGAL/REGULATORY ARTICLES INDEX
- SORTED BY CATEGORY -**

2/24/2009

Archives available at: WWW.CADAOPENROAD.ORG

ISSUE DATE	ARTICLE TITLE	CATEGORY	NOTES / FORMS / GUEST AUTHORS
November 5, 2008	DEALERSHIP STATE ID-CHECKING REQUIREMENTS: Secure & Verifiable ID (SVID) reminder; only need from one purchaser	Titles & Registration	Oct. 2008 Memo; Also note that different types of ID are accepted for the required proof for licensed salespersons
July 2, 2008	TITLE PROCESSING REMINDERS: July 1st Sales Tax Changes and DR 2395 Title Application / VIN Verification--Revised Form (11/30/07)	Titles & Registration	
June 25, 2008	TITLE PROCESSING: JULY SALES TAX CHANGES	Titles & Registration	
June 18, 2008	TITLE PROCESSING NEWS/UPDATES	Titles & Registration	
April 16, 2008	TITLE PROCESSING REVISED DR 2394 - STATEMENT OF FACT	Titles & Registration	DR 2394
April 2, 2008	TITLE PROCESSING REMINDER: APRIL 3 IS THE CUTOFF DATE FOR REVISED DR 2395	Titles & Registration	DR 2395
March 26, 2008	REVISED MEMO ISSUED REGARDING VEHICLES DONATED TO A COLLEGE/UNIVERSITY	Titles & Registration	DR 0025