

**STATE OF COLORADO**  
**Department of State**  
1700 Broadway, Suite 550  
Denver, CO 80290



**Jena M. Griswold**  
**Secretary of State**  
Mike Hardin  
Director, Business & Licensing  
Division

## **Fraudulent Business Filings Working Group**

**Date of Notice: December 2, 2022**

**Date and Time of Meeting: December 7, 2022, at 3:30 P.M.**

### **I. Notice of Fraudulent Business Filings Working Group Meeting**

You are hereby notified that the Fraudulent Business Filings Working Group will meet in accordance with newly enacted section 7-90-315, C.R.S. The meeting is scheduled for Wednesday, December 7, 2022, at 3:30 P.M. in the Four Corners Conference Room, located on the fourth floor of the Department of State's office at 1700 Broadway, Denver, Colorado 80290. To attend the meeting in person, each member of the public must check in on the Department of State's public-facing office on the fifth floor before they are guided to the Four Corners Conference Room. *Online attendance is highly encouraged.*

The Working Group will meet both in-person and electronically via GoToWebinar. The public may attend the meeting in-person or online, to hear the discussion and to comment, use the following link: <https://attendee.gotowebinar.com/register/3169146981517896027>.

### **II. Meeting Agenda**

- General introductions
- Presentation by Special Agents Wertsch and Ribner
- Discussion of Agent Gagliardi's proposals
- Open discussion of current proposals
- Public comment

### **III. Audio recording of hearing**

To access an audio archive of the Fraudulent Business Filings Working Group, visit the [Audio Broadcasts](#) page.

### **IV. Additional information**

For additional information including meeting materials and records of past meetings, visit the [Fraudulent Business Filings Working Group](#) page.

### **V. Office contact**

If you have any questions or concerns, please contact our office via email at [PublicCommentSB22034@coloradosos.gov](mailto:PublicCommentSB22034@coloradosos.gov).

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