Decision No. R25-0301

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO

PROCEEDING NO. 25G-0043TO

COLORADO PUBLIC UTILITIES COMMISSION,

COMPLAINANT,

V.

JOSE GONZALEZ IN HIS CAPACITY AS OWNER/OPERATOR OF TOW-PROS LLC,

RESPONDENT.

RECOMMENDED DECISION DISMISSING CIVIL PENALTY ASSESSMENT NOTICE WITHOUT PREJUDICE

Issued Date: April 28, 2025

I. <u>STATEMENT AND SUMMARY</u>

1. This Decision grants the Colorado Public Utilities Commission Trial Staff's ("Staff") Unopposed Motion to Dismiss filed April 3, 2025 ("Motion to Dismiss" or "Motion"); dismisses Civil Penalty Notice Civil Penalty Assessment Notice ("CPAN") No. 139529 without prejudice; and closes this Proceeding.

II. <u>PROCEDURAL HISTORY</u>¹

2. On January 15, 2025, Staff initiated this Proceeding by filing CPAN No. 139529 against Respondent Jose Gonzalez. The CPAN charges three Counts of statutory or Rule violations. Specifically, the CPAN alleges that on March 6, 2024, Respondent Jose Gonzalez violated § 40-10.1-107(1), C.R.S., by failing to maintain and file proof of active financial

¹ Only the procedural history necessary to understand this Decision is included.

responsibility with the Commission; § 40-10.1-401(1)(a), C.R.S., by operating or offering to operate as a towing carrier in intrastate commerce without first having obtained a permit; and Rule 6508 of the Commission's Rules Regulating Transportation by Motor Vehicle, 4 *Code of Colorado Regulations* 723-6.

3. During its weekly meeting held February 12, 2025, the Colorado Public Utilities Commission referred this matter for disposition to an administrative law judge ("ALJ") by minute entry.

4. On March 14, 2025, Staff filed a "Notice of Intervention as of Right by Trial Staff . . . Entry of Appearance, Notice Pursuant to Rule 1007(a) and Rule 1401, and Request for Hearing." Although the CPAN does not name Melanie Pesola-Gonzalez as a Respondent, Staff's Intervention lists her as a Respondent.

5. On March 24, 2025, the ALJ acknowledged Staff as a party; required Staff to confer with Respondents about a procedural schedule and about whether five other CPAN Proceedings (Nos. 25G-0042TO, 25G-0051TO, 25G-0052TO, 25G-0053TO, and 25G-0054TO ("related Proceedings")) naming the same or substantially similar Respondents and charging the same or substantially similar violations should be consolidated; and to make a filing indicating the results of this conferral on or by April 4, 2025.² The ALJ also required that this filing address whether, and if so, when Staff will file a motion to amend the CPAN in this Proceeding to add Melanie Pesola-Gonzalez as a Respondent, who is a named Respondent in each of the related Proceedings.³

6. On April 3, 2025, Staff filed the Motion to Dismiss.

² Decision No. R25-0207-I at 2-8 (issued March 24, 2025).

³ Id.

Decision No. R25-0301

III. <u>FINDINGS AND CONCLUSIONS</u>

7. The Motion to Dismiss states that Staff determined that there were potential errors related to service of process and naming the correct Respondent(s) in this and the related Proceedings.⁴ Based on these potential errors and Staff's interest in consolidating the relevant Proceedings, Staff does not wish to move forward with this and the related Proceedings, and therefore asks that this Proceeding be dismissed.⁵ Staff plans to reissue a single CPAN that includes the violations alleged in all the referenced Proceedings and properly serve the same against the correct Respondent(s).⁶

8. The Motion to Dismiss states that Respondent Jose Gonzalez does not take a position on the Motion.⁷

9. The Motion to Dismiss establishes that Staff seeks to pursue the CPAN in this and the related Proceedings in a more efficient manner by correcting errors, ensuring proper service, and combining all counts into one CPAN. This serves administrative efficiency and may conserve the parties' resources. What is more, granting the Motion does not prejudice any party given that no procedural schedule has been established. For these reasons and those in the Motion, the ALJ finds that the Motion establishes good cause to dismiss the CPAN in this Proceeding without prejudice. As such, the ALJ grants the Motion to Dismiss.

10. In accordance with § 40-6-109, C.R.S., the ALJ transmits the record in this Proceeding and this Recommended Decision to the Commission and recommends that the Commission enter the following order.

⁴ Motion at 2.

⁵ *Id.* at 2-3. Staff filed similar Motions in each of the related Proceedings.

⁶ *Id*. at 3.

 $^{^{7}}$ *Id*. at 1.

IV. <u>ORDER</u>

A. The Commission Orders That:

1. Consistent with the above discussion, Colorado Public Utilities Commission Trial

Staff's Unopposed Motion to Dismiss filed April 3, 2025 is granted.

2. Civil Penalty Assessment Notice No. 139529 in this Proceeding is dismissed

without prejudice.

- 3. This Proceeding is closed.
- 4. The Recommended Decision shall be effective on the day it becomes the Decision

of the Commission, if that is the case, and is entered as of the date above.

5. As provided by § 40-6-106, C.R.S., copies of this Recommended Decision shall be

served upon the parties, who may file exceptions to it.

- a. If no exceptions are filed within 20 days after service or within any extended period of time authorized, or unless the recommended decision is stayed by the Commission upon its own motion, the recommended decision shall become the decision of the Commission and subject to the provisions of § 40-6-114, C.R.S.
- b. If a party seeks to amend, modify, annul, or reverse a basic finding of fact in its exceptions, that party must request and pay for a transcript to be filed, or the parties may stipulate to portions of the transcript according to the procedure stated in § 40-6-113, C.R.S. If no transcript or stipulation is filed, the Commission is bound by the facts set out by the administrative law judge; and the parties cannot challenge these facts. This will limit what the Commission can review if exceptions are filed.

Before the Public Utilities Commission of the State of Colorado

Decision No. R25-0301

6. If exceptions to this Decision are filed, they shall not exceed 30 pages in length, unless the Commission for good cause shown permits this limit to be exceeded. Responses to exceptions are due within seven days of the date exceptions are served.



THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO

MELODY MIRBABA

Administrative Law Judge

ATTEST: A TRUE COPY

Rebecca E. White, Director