

Meeting Summary
Motor Vehicle Dealer Board
Monday, May 8, 2017

Vice-Chairman Joe Tate called the Dealer Board meeting to order at 9:49 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. The roll was called and there were 13 Board members present. Present were members Ted Bailey, Michael Bor, Liza Borches, David Duncan, Steve Farmer, Robert Fisher, David Gripshover, Chris Maher, Geoff Malloy, Matt McQueen, Jacques Moore and Senior Saghafi. (Absent: Rick Holcomb, Dan Banister, Gardner Britt, Clay Huber, Ron Kody and Maurice Slaughter). Executive Director William Childress, Peggy Bailey, Prin Cowan, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's Office. Alice Weedon was the recording secretary.

PUBLIC COMMENT

There was no public comment.

The March 13, 2017 meeting summary was approved.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee:

Chairman Ron Kody summarized discussions held and actions that were taken during the Committee Meeting.

E.D.S. Auto Group, LLC and Eric Streeter. Vice-Chairman Farmer made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact finding conference as prepared by the hearing officer concerning E.D.S Auto Group, LLC and Eric Streeter for alleged violations of Va. Code sections §46.2-1529, 46.2-1537, 46.2-1539, 46.2-1550, and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against E.D.S Auto Group, LLC and Eric Streeter: Assessed a civil penalty of \$500.00. The Board mandates that E.D.S Auto Group, LLC hereby be assessed a civil penalty of \$500.00.

Matt McQueen seconded. The motion carried unanimously.

TJ Auto Sales, LLC and Taimur Khan. Vice-Chairman Farmer made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact finding conference as prepared by the hearing officer concerning TJ Auto Sales, LLC and Taimur Khan for alleged violations of Va. Code sections §46.2-1547. Based on due consideration, the Board believes that the following actions should be taken against TJ Auto Sales, LLC and Taimur Khan: Issued a written warning. The Board mandates that TJ Auto Sales, LLC hereby be issued a written warning.

Joe Tate seconded. The motion carried unanimously.

JakMax and Edward J. Bostain, Jr. Vice-Chairman Farmer made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact finding conference as prepared by the hearing officer concerning Jakmax and Edward J. Bostain, Jr. alleged violations of Va. Code sections §46.2-1533, 46.2-1547, 46.2-1548, and 46.2-1575 (1). Based on due consideration, the Board believes that the following actions should be taken against Jakmax and Edward J. Bostain, Jr.: Assessed a civil penalty of \$1,500.00; and Edward J. Bostain, Jr., and Ed Dix each shall successfully complete the dealer-operator course by November 8, 2017. The Board mandates that Edward J. Bostain, Jr. hereby be assessed a civil penalty of \$1,500.00 and Edward J. Bostain, Jr., and Ed Dix shall successfully complete the dealer-operator course by November 8, 2017. Failure to successfully complete the dealer-operator course by November 8, 2017 will result in suspension of all licenses and certificates issued by the Board until such time Jakmax, Edward J. Bostain, Jr., and Ed Dix successfully complies with the Board's mandates.

Rob Fisher seconded. The motion carried unanimously.

Licensing Committee

Chairman Joe Tate summarized discussions held and actions that were taken during the Committee Meeting.

Michael L. Watson, Sales Applicant. Chairman Tate made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact finding conference as prepared by the hearing officer concerning Michael L. Watson for alleged violations of Va. Code section §46.2-1575 (1) and(13) . Based on due consideration, the Board believes the following actions shall be taken against Michael L. Watson: Allowed to apply for a salesperson license. The Board mandates that Michael L. Watson hereby be allowed to apply for a salesperson license.

Ted Bailey seconded. All in favor: (Tate, Bailey, Borches, Bor, Duncan, Farmer, Fisher, Gripshover, Maher, McQueen, Moore, Saghafi). Abstained: 1 (Malloy-Mr. Watson works for Malloy). The motion carried.

Advertising Committee

Chairman David Duncan summarized discussions that were held during the Committee Meeting.

Transaction Recovery Fund Committee:

Chairman Chris Maher summarized discussions held and actions that were taken during the Committee Meeting.

OLD BUSINESS

UPDATE: Internet Task Force. William Childress reported that in today's meeting of the Task Force, the committee would discuss scenarios developed by the members. They will also discuss changing of the group's name, since the committee is dealing with a broader issue than the Internet. William reminded the Board and those in attendance that the Internet Task Force meeting was taking place immediately following the Board meeting in the same room.

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

There was no new business from the floor.

EXECUTIVE DIRECTOR'S REPORT:

1. William Childress informed the members that Chris Snead, Field Representative from the District 1 (Bristol, Norton, and the counties of Buchanan, Dickerson, Lee, Russell, Scott, Smyth, Tazewell, Washington and Wise) will be leaving the Dealer Board. The process to find another field representative will begin shortly.
2. William also indicated that the Auditors of Public Accounts visited the Board staff office on April 26 to review all of the Boards expenditure and revenue accounts and business processes. William will keep the members informed of the results of that audit.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting will be scheduled for July 10, 2017.

There being no further business to come before the Motor Vehicle Dealer Board, Vice-Chairman Tate adjourned the meeting at 10:01 a.m.

Meeting Summary
Dealer Practices Committee
Monday, May 8, 2017

Vice-Chairman Steve Farmer called the Dealer Practices Committee meeting to order at 9:00 a.m. in Room 702 of the DMV Headquarters Building at 2300 W. Broad Street in Richmond. Present were Committee members Michael Bor, Liza Borches, Robert Fisher, Chris Maher, Geoff Malloy, Matthew McQueen, Senior Saghafi and Joe Tate. (Absent: Ron Kody, Gardner Britt, Clay Huber). Other Board members present: Ted Bailey, David Duncan, David Gripshover and Jacques Moore. Executive Director William Childress, Peggy Bailey, Prin Cowan, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2017 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

E.D.S. Auto Group, LLC and Eric Streeter. On February 22, 2017, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529, 1537, 1539, 1550 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$500.

Motion was made by Chris Maher to assess a civil penalty of \$500. Rob Fisher seconded. The motion carried unanimously.

TJ Auto Sales, LLC and Taimur Khan. On March 15, 2017, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1547. Based on the information provided at the conference, the hearing officer recommended a written warning should be issued regarding this case where this is clearly no intentional action to violate the code.

Motion was made by Joe Tate to issue a written warning to Mr. Khan. Liza Borches seconded. The motion carried unanimously.

JakMax and Edward J. Bostain, Jr. On March 20, 2017, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1533, 1547, 1548 and 1575 (1). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,500, a satisfactory inspection within 6 months and to attend the Dealer Operator course for retraining. If retraining is not required, then he should be assessed a civil penalty of \$5,500.

Motion was made by Chris Maher to reduce the civil penalty to \$1,500 and for Mr. Bostain and Mr. Ed Dix to successfully complete the Dealer-Operator course. Joe Tate seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting was scheduled for July 10, 2017

The meeting adjourned at 9:26 a.m.

Meeting Summary
Dealer Licensing Committee
Monday, May 8, 2017

Chairman Joe Tate called the Dealer Licensing Committee meeting to order at 9:26 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members Ted Bailey, Liza Borches, David Duncan, Rob Fisher, David Gripshover, Jacques Moore and Senior Saghafi. (Absent: Dan Banister and Maurice Slaughter). Other Board members present: Michael Bor, Steve Farmer, Chris Maher, Geoff Malloy and Matt McQueen. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson, Prin Cowan and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2017 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR:

There was no old business from the floor.

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

Michael L. Watson, Sales Applicant On March 22, 2017, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1575 (1) and (13). Based on the information provided at the conference, the hearing officer recommended approval of a sales license for Mr. Watson.

Motion was made by David Duncan to approve a sales license for Mr. Watson. Ted Bailey seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting was scheduled for July 10, 2017

The meeting adjourned at 9:30 a.m.

Meeting Summary
Advertising Committee
Monday, May 8, 2017

Chairman David Duncan called the Advertising Committee meeting to order at 9:30 a.m. in Room 702, DMV Headquarters, 2300 West Broad Street, Richmond, Virginia. Present were Committee members Ted Bailey, Michael Bor, Liza Borches, David Gripshover, Geoff Malloy and Matt McQueen. (Absent: Dan Banister, Clay Huber, Ron Kody and Maurice Slaughter). Other Board members present: Steve Farmer, Rob Fisher, Chris Maher, Jacques Moore, Senior Saghafi and Joe Tate. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson, Prin Cowan, and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2017 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

The next meeting was scheduled for July 10, 2017.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The meeting adjourned at 9:32 a.m.

Meeting Summary
Transaction Recovery Fund Committee
Monday, May 8, 2017

Chairman Chris Maher called the Transaction Recovery Fund Committee meeting to order at 9:32 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members: Michael Bor, Steve Farmer, Robert Fisher, David Gripshover, Geoff Malloy and Matt McQueen. (Absent: Dan Banister, Ron Kody and Maurice Slaughter). Other Board members present: Ted Bailey, Liza Borches, David Duncan, Jacques Moore, Senior Saghafi and Joe Tate. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson, Prin Cowan and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2017 summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

NEW BUSINESS FROM THE FLOOR

The next meeting was scheduled for July 10, 2017

The meeting adjourned at 9:33 a.m.