

Meeting Summary
Transaction Recovery Fund Committee
Monday, July 10, 2023

Committee Chair Chris Maher called the Transaction Recovery Fund Committee meeting to order at 9:50 a.m. This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia. Roll call confirmed the following Committee members being present: Jeff Ballard, Dan Banister, Rob Fisher, Geoff Malloy, Nick Rush, Maurice Slaughter, Don Sullivan and Andrew Wiley. Those absent include Dennis Ellmer and Ron Kody. Other Board members present: Gerald Lackey, Thomas Bates, Trevor Coley, David Lynn and R. J. Robinson. Executive Director William Childress, Lisa Mack-Nelson, Ann Majors and Micah Bailey represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2023 meeting summary was approved.

PUBLIC COMMENT

OLD BUSINESS – No old business.

OLD BUSINESS FROM THE FLOOR – No old business from the floor.

NEW BUSINESS – No new business.

NEW BUSINESS FROM THE FLOOR

Review and Action: Informal Fact-Finding Conferences:

Joseph and Lisa Marie Imperato vs Triple Z Motors, Inc. and Salim Zamani #41456. On June 26, 2023, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1527.3 against Triple Z Motors, Inc. and Salim Zamani. Based on the information provided at the conference, the hearing officer recommended approval of payment to Joseph and Lisa Marie Imperato in the amount of \$25,000.00 from the Recovery Fund.

Andrew Wiley moved to accept the hearing officer's recommendation to approve payment in the amount of \$25,000.00 to Joseph and Lisa Marie Imperato. Rob Fisher seconded. The motion carried unanimously.

NEXT MEETING – September 11, 2023

The Transaction Recovery Fund committee meeting adjourned at 10:08 a.m.