## Meeting Summary **Dealer Licensing Committee**

Monday, January 8, 2024

Committee Vice-Chair Rob Fisher called the Dealer Licensing Committee meeting to order at 9:27 a.m. This meeting was held 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, Tom Bates, Trevor Coley, David Lynn and R.J. Robinson. Those absent included Michael Bor, Gardner Britt, Dennis Ellmer and Maurice Slaughter. Other Board members present: Gerald Lackey, Dan Banister, Ron Kody, Chris Maher, Don Sullivan and Andrew Wiley. Executive Director William Childress, Lisa Mack-Nelson, Ann Majors and Micah Bailey represented the Dealer Board. Christian Parrish represented the Attorney General's office.

## Approval of the July 10, 2023 Committee meeting.

Note: Committee did not meet in September or November, lack of a quorum.

**PUBLIC COMMENT** – No public comment.

**OLD BUSINESS** - No old business.

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

## **NEW BUSINESS**

## Review and Action: Informal Fact-Finding Conference:

**James D. Hagy, Sales Applicant.** On December 20, 2023, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1575 (13). Based on the information provided at the conference, the hearing officer recommended issuing a salesperson license.

Mr. Hagy was present and addressed the committee.

Trevor Coley moved to accept the hearing officer's recommendation and allow Mr. Hagy to apply for a sales license. R. J. Robinson seconded. The motion carried unanimously.

**NEW BUSINESS FROM THE FLOOR** – No new business from the floor.

**NEXT MEETING** – March 11, 2024

The Licensing Committee meeting adjourned at 9:31 a.m.