

Meeting Summary
Transaction Recovery Fund Committee
Monday, January 8, 2024

Committee Chair Chris Maher called the Transaction Recovery Fund Committee meeting to order at 9:42 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, Ron Kody, Nick Rush, Don Sullivan and Andrew Wiley. Those absent include Dennis Ellmer, Geoff Malloy and Maurice Slaughter. 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 November 13, 2023 meeting summary was approved.

PUBLIC COMMENT

OLD BUSINESS – No old business.

TABLED ISSUE: Tamron James vs. Delta Motors and Austin's Auto Service. On October 30, 2023, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1527.3 against Austin's Auto Service, LLC. Based on the information provided at the conference, the hearing officer recommended payment to Tamron James in the amount of \$13,716.98 from the Recovery Fund.

Rob Fisher moved to accept the hearing officer's recommendation and pay Tamron James \$13,716.98 from the Recovery Fund. Don Sullivan seconded. The motion carried unanimously.

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:

Katherine Carnes vs. Elite Auto Sales, LLC. On December 29, 2023, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1527.3 against Elite Auto Sales, LLC. Based on the information provided at the conference, the hearing officer recommended payment to Katherine Carnes in the amount of \$16,776.25 from the Recovery Fund.

Rob Fisher moved to accept the hearing officer's recommendation and pay \$16,776.25 from the Recovery Fund. Jeff Ballard seconded. The motion carried unanimously.

NEXT MEETING – March 11, 2024

The Transaction Recovery Fund committee meeting adjourned at 9:49 a.m.