

Meeting Summary
Dealer Practices Committee
Monday January 24, 2022

Chairman Ron Kody called the Dealer Practices Committee meeting to order at 9:02 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: Michael Bor, Liza Borches, Gardner Britt, Steve Farmer, Rob Fisher, Chris Maher, Geoff Malloy, Mark Riblett, Senior Saghafi and Andrew Wiley. Those absent included . Other Board members present: Ted Bailey, Dan Banister, David Duncan, Don Sullivan. Executive Director William Childress and Lisa Mack-Nelson represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The November 8, 2021 meeting summary was approved.

PUBLIC COMMENT – There was no public comment.

OLD BUSINESS – There was no old business.

OLD BUSINESS FROM THE FLOOR – There was no old business from the floor.

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

Harding's Auto Sales, LLC and Brent Harding. On November 4, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 and 1575(2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$750.00, satisfactory inspection and successfully complete the 2-day Dealer-Operator course.

Motion was made by seconded. The motion

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

NEXT MEETING – March 14, 2022

The Dealer Practices committee meeting adjourned at

Meeting Summary
Dealer Licensing Committee
Monday, January 24, 2022

Vice-Chairman called the Dealer Licensing Committee meeting to order at . 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: Ted Bailey, Dan Banister, Liza Borchers, Gardner Britt, David Duncan, Dennis Ellmer, Rob Fisher, Senior Saghafi, Don Sullivan and Andrew Wiley. Those absent included Maurice Slaughter. Other Board members present: Steve Farmer, Ron Kody, Chris Maher, Geoff Malloy and Mark Riblett. Executive Director William Childress, Lisa Mack-Nelson, Rick Sipe, Ann Majors and Micah Bailey represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The November 8, 2021 meeting summary was approved.

PUBLIC COMMENT – There was no public comment.

OLD BUSINESS – There was no old business.

OLD BUSINESS FROM THE FLOOR – There was no old business from the floor.

NEW BUSINESS – There was no new business.

Review and Action: Informal Fact-Finding Conferences:

Jeffrey W. Uhl, Sales Applicant. On December 6, 2021, 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 approval of sales license with the presentation of character references to the Board.

Motion was made by seconded. The motion

NEW BUSINESS FROM THE FLOOR – There was no new business from the floor.

NEXT MEETING – March 14, 2022

The Licensing Committee meeting adjourned at

Meeting Summary
Advertising Committee
Monday, January 24, 2022

Chairman David Duncan called the Advertising Committee meeting to order at . 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: Ted Bailey, Dan Banister, Michael Bor, Liza Borchers, Dennis Ellmer, Ron Kody, Geoff Malloy, Mark Riblett and Don Sullivan. Those absent included Maurice Slaughter. Other Board members present: Steve Farmer, Chris Maher, Senior Saghafi, Andrew Wiley. Executive Director William Childress and Lisa Mack-Nelson represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The November 8, 2021 meeting summary was approved.

PUBLIC COMMENT – No public comment.

OLD BUSINESS – No old business.

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

NEW BUSINESS – No new business from the floor.

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

NEXT MEETING – March 14, 2022

The Advertising committee meeting adjourned at

Meeting Summary
Transaction Recovery Fund Committee
Monday, January 24, 2022

Chairman Chris Maher called the Transaction Recovery Fund Committee meeting to order at 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: Dan Banister, Michael Bor, Dennis Ellmer, Steve Farmer, Rob Fisher, Ron Kody, Geoff Malloy, Mark Riblett, Don Sullivan and Andrew Wiley. Those absent included Maurice Slaughter. Other Board members present: David Duncan, Senior Saghafi. Executive Director William Childress, Lisa Mack-Nelson, Rick Sipe and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The November 8, 2021 meeting summary was approved.

PUBLIC COMMENT – No public comment.

OLD BUSINESS – No old business.

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

NEW BUSINESS

Joseph O. Fasusi vs. Washington Motorcars, Inc. – On December 20, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1527.3 against Washington Motorcars, Inc. Based on the information provided at the conference, the hearing officer recommended approval of payment to Joseph O. Fasusi in the amount of \$25,000 from the Recovery Fund.

moved to accept the hearing officer's recommendation of approving payment of \$25,000 to Joseph O. Fasusi. seconded. The motion

Devon Osborne vs. Washington Motorcars, Inc. – On December 20, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1527.3 against Washington Motorcars, Inc. Based on the information provided at the conference, the hearing officer recommended approval of payment to Devon Osborne in the amount of \$25,000 from the Recovery Fund.

moved to accept the hearing officer's recommendation of approving payment of \$25,000 to Devon Osborne. seconded. The motion

Carlos Moreno vs. Auto Max Center, LLC – On December 29, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1527.3 against Auto Max Center, LLC. Based on the information provided at the conference, the hearing officer recommended no further action be taken because Mr. Moreno did not submit his claim pursuant to stipulations governing the Transaction Recovery Fund 46.2-1527.4, the Board is unable to remit payment.

moved to accept the hearing officer's recommendation of taking no further action because Mr. Moreno did not submit his claim pursuant to stipulations governing the Transaction Recovery Fund 46.2-1527.4; therefore the Board is unable to remit payment. seconded. The motion

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

NEXT MEETING – March 14, 2022

The Transaction Recovery Fund committee meeting adjourned at

Meeting Summary
Motor Vehicle Dealer Board
Monday, January 24, 2022

Chairman called the Dealer Board meeting to order at This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia. The roll was called and there were Board members present. Roll call confirmed the following Committee members being present: Ted Bailey, Dan Banister, Michael Bor, Gardner Britt, David Duncan, Dennis Ellmer, Steve Farmer, Rob Fisher, Ron Kody, Chris Maher, Geoff Malloy, Mark Riblett, Senior Saghafi, Don Sullivan and Andrew Wiley. Those absent included Maurice Slaughter. Executive Director William Childress, Lisa Mack-Nelson, Rick Sipes, Ann Majors and Micah Bailey represented the Dealer Board. Christian Parrish represented the Attorney General's Office. Alice Weedon was the recording secretary.

The November 8, 2021 meeting summary was approved.

PUBLIC COMMENT – No public comment.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee

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

Review and Action: Informal Fact-Finding Conferences

Harding's Auto Sales, LLC and Brent Harding. Ron Kody made the following motion: seconded. The motion

Licensing Committee

Committee Vice-Chairman Slaughter summarized discussions held and actions taken during the Committee Meeting.

Review and Action: Informal Fact-Finding Conferences

Jeffrey W. Uhl, Sales Applicant. Maurice Slaughter made the following motion: seconded. The motion

Advertising Committee

Committee Chairman Duncan reported quorum in place; however, no discussions or actions were on the agenda for the committee to consider.

Transaction Recovery Fund Committee

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

Review and Action: Informal Fact-Finding Conferences

Joseph O. Fasusi vs. Washington Motorcars, Inc. Chris Maher made the following motion: Committee Chairman Maher summarized for the Board the discussion held in the committee meeting regarding Joseph O. Fasusi and Washington Motors, Inc. Based on that discussion and the recommendations in this case, Chairman Maher made the following motion: Pursuant to Section §46.2-1527.1 et seq. of the Code of Virginia, which is known as the Motor Vehicle Transaction Recovery Fund (“Fund”), the Board has reviewed and considered claims submitted for payment from the Fund, and the recommendation of the Hearing Officer on the claim. Based on due consideration and recommendation of the Hearing Officer, the Board believes the claim in the amount of \$25,000 should be approved.

seconded. The motion

Devon Osborne vs. Washington Motorcars, Inc. Chris Maher made the following motion: Committee Chairman Maher summarized for the Board the discussion held in the committee meeting regarding Devon Osborne and Washington Motorcars, Inc. Based on that discussion and the recommendations in this case, Chairman Maher made the following motion: Pursuant to Section §46.2-1527.1 et seq. of the Code of Virginia, which is known as the Motor Vehicle Transaction Recovery Fund (“Fund”), the Board has reviewed and considered claims submitted for payment from the Fund, and the recommendation of the Hearing Officer on the claim. Based on due consideration and recommendation of the Hearing Officer, the Board believes the claim in the amount of \$25,000 should be approved.

seconded. The motion

Carlos Moreno vs. Auto Max Center, LLC. Chris Maher made the following motion: Committee Chairman Maher summarized for the Board the discussion held in the committee meeting regarding Carlos Moreno and Auto Max Center, LLC. Based on that discussion and the recommendations in this case, Chairman Maher made the following motion: Pursuant to Section §46.2-1527.1 et seq. of the Code of Virginia, which is known as the Motor Vehicle Transaction Recovery Fund (“Fund”), the Board has reviewed and considered claims submitted for payment from the Fund, and the recommendation of the Hearing Officer on the claim. Based on due consideration and recommendation of the Hearing Officer, the Board believes that no further action be taken because Mr. Moreno did not submit his claim pursuant to stipulations governing the Transaction Recovery Fund 46.2-1527.4; therefore the Board is unable to remit payment.

seconded. The motion

OLD BUSINESS

Dealer Portal Update. William Childress indicated

OLD BUSINESS FROM THE FLOOR – There was no old business from the floor.

NEW BUSINESS

Legislative Updates – VADA and VIADA

VADA: Anne Gambardella indicated

VIADA: Gonzalo Aida

NEW BUSINESS FROM THE FLOOR – There was no new business from the floor.

The next meeting will be on March 14, 2022.

EXECUTIVE DIRECTOR'S REPORT –

There being no further business to come before the Motor Vehicle Dealer Board, Chairman Holcomb adjourned the Full Board meeting at