

Meeting Summary
Dealer Practices Committee
Monday May 8, 2023

Committee Vice-Chair Andrew Wiley called the Dealer Practices Committee meeting to order at 9:00 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: Dan Banister, Michael Bor, Gardner Britt, Rob Fisher, David Lynn, Chris Maher, Geoff Malloy, R.J. Robinson and Nick Rush. Those absent included Ron Kody. Other Board members present: Gerald Lackey, Jeff Ballard, Trevor Coley and Dennis Ellmer. Executive Director William Childress, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2023 meeting summary was approved.

PUBLIC COMMENT – There was no public comment.

OLD BUSINESS

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

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

. On , 2023, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section(s) 46.2-1529, 46.2-1539, 46.2-1542 (B) and 46.2-1575 (6). Based on the information provided at the conference, the hearing officer recommended .

. On , 2023, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1533 and 46.2-1575 (2). Based on the information provided at the conference, the hearing officer recommended .

. On , 2023, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1533 and 46.2-1575 (2). Based on the information provided at the conference, the hearing officer recommended .

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

NEXT MEETING – July 10, 2023

The Dealer Practices committee meeting adjourned at

Meeting Summary
Dealer Licensing Committee
Monday, May 8, 2023

Committee Vice-Chair Rob Fisher called the Dealer Licensing Committee meeting to order at 9:40 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, Tom Bates, Gardner Britt, Trevor Coley, Dennis Ellmer, David Lynn and R.J. Robinson. Those absent included Maurice Slaughter. Other Board members present: Gerald Lackey, Chris Maher, Geoff Malloy and Andrew Wiley. Executive Director William Childress, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2023 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.

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

NEXT MEETING – July 10, 2023

The Licensing Committee meeting adjourned at

Meeting Summary
Advertising Committee
Monday, May 8, 2023

Committee Chair Andrew Wiley called the Advertising Committee meeting to order at 9:41 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, Tom Bates, Michael Bor, Trevor Coley, Dennis Ellmer, David Lynn, Geoff Malloy, R.J. Robinson and Nick Rush. Those absent included . Other Board members present: Gerald Lackey, Rob Fisher and Chris Maher. Executive Director William Childress, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 13, 2023 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.

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

NEXT MEETING – July 10, 2023

The Advertising committee meeting adjourned at

Meeting Summary
Transaction Recovery Fund Committee
Monday, May 8, 2023

Committee Chair 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: Jeff Ballard, Dan Banister, Michael Bor, Dennis Ellmer, Rob Fisher, Geoff Malloy, Nick Rush and Andrew Wiley. Those absent include Ron Kody and Maurice Slaughter. Other Board members present: Gerald Lackey, Thomas Bates, Trevor Coley and David Lynn. Executive Director William Childress, Lisa Mack-Nelson and Ann Majors 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 – No new business from the floor.

NEXT MEETING – July 10, 2023

The Transaction Recovery Fund committee meeting adjourned at

Meeting Summary
Motor Vehicle Dealer Board
Monday, May 8, 2023

Board Chair Gerald Lackey 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. Roll call confirmed the following members being present: Jeff Ballard, Dan Banister, Michael Bor, Gardner Britt, Tom Bates, Trevor Coley, Dennis Ellmer, Rob Fisher, David Lynn, Chris Maher, Geoff Malloy, R.J. Robinson, Nick Rush and Andrew Wiley. Those absent included Ron Kody and Maurice Slaughter. Executive Director William Childress, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's Office. Alice Weedon was the recording secretary.

The March 13, 2023 meeting summary was approved.

PUBLIC COMMENT – No public comment.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee

Committee Vice-Chair Andrew Wiley summarized discussions held and actions taken during the Committee Meeting.

Review and Action: Informal Fact-Finding Conferences:

Alpha Auto & Cycle, LLC and Robert J. Fluellen #51321. Committee Vice-Chair Wiley made the following motion:

seconded. The motion carried unanimously.

. Committee Vice-Chair Wiley made the following motion:

seconded. The motion carried unanimously.

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seconded. The motion carried unanimously.

Licensing Committee

Committee Vice-Chair Fisher reported a quorum in place; however, no discussions or actions were on the agenda for the committee to consider.

Advertising Committee

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

Transaction Recovery Fund Committee

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

OLD BUSINESS:

UPDATE: Dealer Portal Update. William Childress updated the Board members and

Legislative Updates – VADA and VIADA

VADA: Ralston King indicated

VIADA: Alvin Melendez indicated

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

NEW BUSINESS:

24VAC22-40-10 through 70 (Repeal). William Childress indicated

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

EXECUTIVE DIRECTOR'S REPORT – William Childress indicated

The next meeting will be on July 10, 2023

There being no further business to come before the Motor Vehicle Dealer Board, Chair Gerald Lackey adjourned the Board meeting at