

**Meeting Summary
Motor Vehicle Dealer Board
Monday, July 13, 2015**

Chairman Rick Holcomb called the Dealer Board meeting to order at 10:47 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. The roll was called and there were 11 Board members present. Present were members Ted Bailey, Roy Boswell, Gardner Britt, David Duncan, Steve Farmer, David Gripshover, Art Hudgins, Chip Lindsay, Chris Maher and Joe Tate. (Absent: Clay Huber, Brian Hutchens, Ron Kody, Matt McQueen, Jacques Moore and George Pelton). Executive Director Bruce Gould, Prin Cowan, Lisa Mack-Nelson, Ann Majors, Wanda Neely and Tim Miklos represented the Dealer Board. Eric Fiske represented the Attorney General's Office. Alice Weedon was the recording secretary.

PUBLIC COMMENT

There was no public comment.

The May 11, 2015 meeting summary was approved.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee:

Vice-Chairman Roy Boswell summarized discussions held and actions that were taken during the Committee Meeting.

- **Request for Variance in Hours: Jerry Farmer and Jerry's Auto Service and Sales.** Vice-Chairman Boswell made the following motion: Be it resolved that in accordance with the authority given to the Board to modify the minimum hours requirements as set-out in § 46.2-1533, that Jerry Farmer, Inc T/A Jerry's Automotive Sales and Service (dealer # 833) be granted a variance from the requirement of being opened for business at least 10 hours per week between the hours of 9:00 am and 5:00 pm, Monday through Friday provided that the dealership be open a minimum of 5 hours per week between the hours of 9:00 am and 5:00 pm, Monday through Friday and a total of 20 hours each week. This variance shall be in effect through September 30, 2016.

Art Hudgins seconded. The motion carried unanimously.

- **Vision Auto, LLC and Joseph H. Cousins, Jr.** Vice-Chairman Boswell made the following motion: Assess a civil penalty of \$7,500, suspension for one year and to successfully complete the Dealer-Operator Course prior to removing the suspension per the decision from Dealer Practices.

Art Hudgins seconded.

Mr. Cousins was present and spoke on his own behalf. He respectfully requested to waive the suspension.

All in favor: 4 (Maher, Bailey, Hudgins, Britt). Opposed: 7 (Duncan, Farmer, Boswell, Lindsay, Holcomb, Tate and Gripshover). Motion failed.

Motion made by Joe Tate: Assess a civil penalty of \$7,500, 3 month suspension and to successfully complete the Dealer-Operator Course. David Duncan seconded.

Substitute Motion made by Roy Boswell: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Vision Auto, LLC and Joseph H. Cousins, Jr for alleged violations of VA Code Sections 46.2-1529; 46.2-1537; 46.2-1539; 46.2-1547; 46.2-1548; 46.2-1550; 46.2-1574; and 46.2-1575 (2) and (12). Based on due consideration, the Board believes a civil penalty should be assessed against Vision Auto, LLC and Joseph H. Cousins, Jr. The Board hereby assesses a \$7,500 civil penalty against Vision Auto, LLC and Joseph H. Cousins, Jr; and based on due consideration, the Board believes that Mr. Cousins' dealership should be re-inspected by October 13, 2015 and that the inspection must be satisfactory. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Cousins' dealership by October 13, 2015 and if the inspection is not satisfactory the Board suspends all licenses and certificates issued by the Board to Mr. Cousins until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative; and based on due consideration, the Board believes that successfully completing the dealer-operator course would benefit Mr. Cousins in running his dealership. The Board mandates that Mr. Cousins successfully complete the dealer-operator course by October 13, 2015. Failure to successfully complete the course by this date will result in a the continued suspension of all licenses and certificates issued to Mr. Cousins by the Board until such time Mr. Cousins has successfully completed the course.

David Gripshover seconded. All in favor: 9 (Bailey, Britt, Boswell, Duncan, Farmer, Holcomb, Hudgins, Lindsay and Gripshover). Opposed: 2 (Maher and Tate). The motion carried.

- **Plato One Ten and Jaffar R. Al Ani.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Plato One Ten and Jaffar R. Alani for alleged violations of VA Code Sections 46.2-1510, 46.2-1529 and 46.2-1539. Based on due consideration, the Board believes a civil penalty should be assessed against Plato One Ten and Jaffar R. Alani. The Board hereby assesses a \$3,000 civil penalty against Plato One Ten and Jaffar R. Alani.

Chris Maher seconded. The motion carried unanimously.

- **Blue Ridge Auto Sales, Inc. and Abdul Ahad Nahibkhil.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Blue Ridge Auto Sales, Inc. and Abdul Ahad Nahibkhil for alleged violations of VA Code Sections 46.2-1547; 46.2-1548; 46.2-1550; and 46.2-1575 (1) and (2). Based on due consideration, the Board believes a civil penalty should be assessed against Blue Ridge Auto Sales, Inc. and Abdul Ahad Nahibkhil. The Board hereby assesses a \$6,000 civil penalty against Blue Ridge Auto Sales, Inc. and Abdul Ahad Nahibkhil.

Steve Farmer seconded.

Abdul Nahibkhil was present and spoke on his own behalf. He respectfully requested a reduction in the civil penalty.

The motion carried unanimously.

NOTE: There was a substitute motion by David Gripshover to reduce the civil penalty to \$2,500; however it failed due to lack of a second.

- **Hutchinson Motor Car Co. and Dennis R. Hutchinson.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Hutchinson Motor Car Co. and Dennis R. Hutchinson for alleged violations of VA Code Sections 46.2-1510, 46.2-1529, 46.2-1537 and 46.2-1575 (7). Based on due consideration, the Board believes a civil penalty should be assessed against Hutchinson Motor Car Co. and Dennis R. Hutchinson. The Board hereby assesses a \$5,675 civil penalty against Hutchinson Motor Car Co. and Dennis R. Hutchinson; and based on due consideration, the Board believes that Mr. Hutchinson's dealership should be re-inspected by August 16, 2015. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Hutchinson's dealership by August 16, 2015 and if the inspection is not satisfactory the Board suspends for all licenses and certificates issued by the Board to Mr. Hutchinson until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative; and based on due consideration, the Board believes that successfully completing the dealer-operator course would benefit Mr. Hutchinson in running his dealership. The Board mandates that Mr. Hutchinson successfully complete the dealer-operator course by January 13, 2016. Failure to successfully complete the course by this date will result in a suspension of all licenses and certificates issued to Mr. Hutchinson by the Board until such time Mr. Hutchinson has successfully completed the course and the assessment of an additional civil penalty of \$325.

Dennis Hutchinson was present and spoke on his own behalf.

David Duncan seconded. The motion carried unanimously.

- **Select Customs Apparatus, Inc. and James R. Norville, Jr.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Select Customs Apparatus, Inc. and James R. Norville, Jr. for alleged violations of VA Code Sections 46.2-1529, 46.2-1530, 46.2-1539, 46.2-1542 and 46.2-1575 (2). Based on due consideration, the Board believes a civil penalty should be assessed against Select Customs Apparatus, Inc. and James R. Norville, Jr. The Board hereby assesses a \$1,500 civil penalty against Select Customs Apparatus, Inc. and James R. Norville, Jr.; and based on due consideration, the Board believes that Mr. Norville's dealership should be re-inspected by January 13, 2016 and that the inspection must be satisfactory. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Norville's dealership by January 13, 2016 and if the inspection is not satisfactory the Board suspends all licenses and certificates issued by the Board to Mr. Norville until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative.

Joe Tate seconded. The motion carried unanimously.

- **Price Point Motors, LLC and James D. Rose, III.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Price Point Motors, LLC and James D. Rose, III for alleged violations of VA Code Sections 46.2-1533 and 46.2-1575 (2). Based on due consideration, the Board believes a civil penalty should be assessed against Price Point Motors, LLC and James D. Rose, III. The Board hereby assesses a \$1,000 civil penalty against Price Point Motors, LLC and James D. Rose, III; and based on due consideration, the Board believes that Mr. Rose's dealership should be re-inspected by October 13, 2015 and that the inspection must be satisfactory. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Rose's dealership by October 13, 2015 and if the inspection is not satisfactory the Board suspends all licenses and certificates issued by the Board to Mr. Rose until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative.

Joe Tate seconded. The motion carried unanimously.

Auto City and Zuhurruddin John Baluch. Vice-Chairman Boswell made the following motion: Assess a civil penalty of \$5,000, satisfactory inspection within 90 days and no suspension, per the decision from Dealer Practices.

Steve Farmer seconded.

Mr. Baluch spoke and respectfully requested that the civil penalty be reduced.

- **Substitute motion by Chris Maher:** The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Auto City and Zuhurruddin John Baluch for alleged violations of VA Code Sections 46.2-1510; 46.2-1529; 46.2-1532, 46.2-1547; 46.2-1548 and 46.2-1575 (1) and (2). Based on due consideration, the Board believes a civil penalty should be assessed against Auto City and Zuhurruddin John Baluch. The Board hereby assesses a \$3,500 civil penalty against Auto City and Zuhurruddin John Baluch; and based on due consideration, the Board believes that Mr. Baluch's dealership should be re-inspected by October 13, 2015 and that the inspection must be satisfactory. The Board hereby mandates that a Motor Vehicle Dealer Board field representative re-inspect Mr. Baluch's dealership by October 13, 2015 and if the inspection is not satisfactory the Board suspends all licenses and certificates issued by the Board to Mr. Baluch until such time as he has had a satisfactory inspection by a Motor Vehicle Dealer Board Field Representative.

David Gripshover seconded. The motion carried unanimously.

- **Eastern Auto and Yin Xiang.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Eastern Auto and Yin Xiang for alleged violations of VA Code Sections 45.2-1575 (6) and (9). Based on due consideration, the Board believes a civil penalty should be assessed against Eastern Auto and Yin Xiang. The Board hereby assesses a \$2,000 civil penalty against Eastern Auto and Yin Xiang.

Chris Maher seconded. The motion carried unanimously.

- **Select Auto and Wasim A. Warriach.** Vice-Chairman Boswell made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Select Autos and Wasim A. Warriach for alleged violations of VA Code Sections 46.2-1529, 46.2-1533, 46.2-1574 and 46.2-1575 (2). Based on due consideration, the Board believes a civil penalty should be assessed against Select Autos and Wasim A. Warriach. The Board hereby assesses a \$2,900 civil penalty against Select Autos and Wasim A. Warriach; and based on due consideration, the Board believes all licenses and certificates issued by the Board to Mr. Warriach should be revoked. The Board hereby revokes all licenses and certificates issued by the Board to Mr. Warriach.

Joe Tate seconded. The motion carried unanimously.

- **Beach Auto Kingz and David P. Maher.** Vice-Chairman Boswell made the following motion: Based on the evidence and a report of an informal fact-finding conference as prepared by a hearing officer, the Motor Vehicle Dealer Board assessed a \$3,000 civil penalty against Beach Auto Kingz and David P. Maher and revoked all licenses and certificates issued by the Board to Mr. Maher; and Mr. Maher appealed the Board's decision and requested a formal hearing that was conducted on April 14 2015. The Board has reviewed and considered the facts and evidence and the report of a formal hearing as prepared by the hearing officer concerning Beach Auto Kingz and David P. Maher for alleged violations of VA Code Sections 46.2-1574 and 46.2-1575 (4) and (6). Based on due consideration, the Board believes a civil penalty should be assessed against Beach Auto Kingz and David P. Maher. The Board hereby assesses a \$3,000 civil penalty against Beach Auto Kingz and David P. Maher; and based on due consideration, the Board believes all licenses and certificates issued by the Board to Mr. Maher should be revoked. The Board hereby revokes all licenses and certificates issued by the Board to Mr. Maher

Art Hudgins seconded. The motion carried unanimously.

Licensing Committee

Chairman Joe Tate summarized discussions held and actions that were taken during the Committee Meeting.

- **Jaffar R. Al Ani of Plato One Ten and Jaffar R. Al Ani.** Chairman Tate made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Jaffar R. Alani for alleged violations of Va. Code VA Code Sections 46.2-1575 (4), (6) and (9). Based on due consideration, the Board believes that all licenses and certificates issued by the Board to Mr. Alani should be revoked. The Board hereby revokes all licenses and certificates issued by the Board to Mr. Alani.

Steve Farmer seconded. The motion carried unanimously.

Advertising Committee

Chairman Chip Lindsay summarized discussions that were held during the Committee Meeting. The summary was not approved, a quorum was not present.

Transaction Recovery Fund Committee:

Chairman Ted Bailey summarized discussions held and actions that were taken during the Committee Meeting.

OLD BUSINESS

Update: 2015 General Assembly. After the implementation of HB 2189, the transition is going rather smoothly. More work is needed to be done on revising the forms. Staff is working diligently with the associations, as well. Only thing left to do is combine those dealers with two separate certificates, into one certificate. Detailed invoices were mailed in the July renewals reflecting the news fees.

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

EXECUTIVE DIRECTOR'S REPORT: Bruce Gould announced that after nearly 20 years with the Board, he will be retiring February 1, 2016.

The next meeting will be scheduled for September 14, 2015.

There being no further business to come before the Motor Vehicle Dealer Board, Chairman Rick Holcomb adjourned the meeting at 11:53 a.m.

**Meeting Summary
Dealer Practices Committee
Monday, July 13, 2015**

Vice-Chairman Roy Boswell called the Dealer Practices Committee meeting to order at 9:10 a.m. in Room 702 of the DMV Headquarters Building at 2300 W. Broad Street in Richmond. Present were Committee members Gardner Britt, Steve Farmer, Chip Lindsay, Chris Maher and Joe Tate. (Absent: Clay Huber, Brian Hutchens, Ron Kody, Matt McQueen and George Pelton). Other Board members present: David Duncan, Art Hutchins, Rick Holcomb, Ted Bailey, David Gripshover. Executive Director Bruce Gould, Prin Cowan, Ann Majors, Wanda Neely, Lisa Mack-Nelson and Tim Miklos represented the Dealer Board. Eric Fiske represented the Attorney General's office.

The May 11 2015 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

- **Variance Request in Hours: Jerry Farmer and Jerry's Auto Service and Sales.** Bruce Gould reported that for the past 17 years, Jerry Farmer has requested a variance in hours for his dealership, Jerry's Automotive Sales and Service, because of his teaching schedule. As this dealer has not been inspected lately; the Board directed the Executive Director to ensure he is inspected soon.

Motion was made by Chris Maher to accept the variance request in hours. Chip Lindsay seconded. The motion carried unanimously.

Review and Action: Informal Fact-Finding Conferences:

- **Vision Auto, LLC and Joseph H. Cousins, Jr.** On April 7, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer records), 46.2-1537 (Failure to comply with W-2 requirements), 46.2-1539 (Failure to inspect vehicle prior to retail sale), 46.2-1547 (Failure to provide proof of liability insurance on D-tags), 46.2-1548 (Failure to provide written record of D-tag use), 46.2-1550 (Misuse of D-tags), 46.2-1574 (Acts of officers and salespersons) and 46.2-1575 (2) (Failure to comply with a written warning or willful failure to comply) and (12) (Lending Dealer tags). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$7,500, a suspension for one year and successfully completing the Dealer-Operator course, prior to removing the suspension.

Motion was made by Steve Farmer to accept the hearing officer's recommendation of a civil penalty of \$7,500, suspension for one year and to successfully complete the Dealer-Operator course prior to removing the suspension. Joe Tate seconded. The motion carried unanimously.

- **Plato One Ten and Jaffar R. Al Ani.** On March 10, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1510 (Established place of business), 46.2-1529 (Dealer records) and 46.2-1539 (Inspection of vehicles required). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$3,000.

Motion was made by Chris Maher to accept the hearing officer's recommendation of assessing a civil penalty of \$3,000. Gardner Britt seconded. The motion carried unanimously.

- **Blue Ridge Auto Sales, Inc. and Abdul Ahad Nahibkhil.** On May 12, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1547 (Failure to provide proof of liability insurance on dealer tags), 46.2-1548 (Failure to use valid D-tags), 46.2-1550 (Misuse of transport tags and dealer tags) and 46.2-1575 (1) (Material misstatement when applying for D-tags) and (2) (Failure to comply with previous warnings). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,500 and a satisfactory inspection of all dealer records.

Motion was made by Steve Farmer to assess a civil penalty of \$6,000 and a satisfactory inspection of all dealer records. Chris Maher seconded. The motion carried unanimously.

- **Hutchinson Motor Car Co. and Dennis R. Hutchinson.** On May 13, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1510 (Selling vehicles from an unlicensed location), 46.2-1529 (Failure to properly maintain dealer records), 46.2-1537 (Failure to provide proof of W-2) and 46.2-1575 (7) (Deceptive acts and practices in advertising). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$4,000, suspension of all licenses and certificates for 30 days and a satisfactory inspection of all dealer records.

Motion was made by Chris Maher to assess a civil penalty of \$6,000, successfully complete the Dealer-Operator course and a satisfactory inspection within 3 months. Joe Tate seconded. The motion carried unanimously.

- **Select Customs Apparatus, Inc. and James R. Norville, Jr.** On May 12, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer records), 46.2-1530 (Non-compliant Buyers Order), 46.2-1539 (Failure to provide proof of safety inspection), 46.2-1542 (Misuse of temporary license plates) and 46.2-1575 (2) (Failure to comply with previous warnings). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$1,500, satisfactory inspection within 6 months.

James Norville, Jeff Armstrong and Robert Daugherty were present and Mr. Daugherty spoke on behalf of the dealership.

Motion was made by Chris Maher to accept the hearing officer's recommendation of a \$1,500 civil penalty and a satisfactory inspection within 6 months. Joe Tate seconded. The motion carried unanimously.

- **Price Point Motors, LLC and James D. Rose, III.** On May 16, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1533 (Failure to maintain business hours) and 46.2-1575 (2) (Failure to comply with previous warnings). Based on the information provided at the conference, the hearing officer recommended a satisfactory inspection.

James Rose was present and spoke on his own behalf.

Motion was made by Chris Maher to assess a civil penalty of \$1,000 and a satisfactory inspection within 90 days. Joe Tate seconded. The motion carried unanimously.

- **Auto City and Zuhurrudin John Baluch.** On April 9, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1510 (Established place of business), 46.2-1529 (Dealer records), 46.2-1532 (Odometer disclosure), 46.2-1547 (Failure to provide proof of liability insurance on D-tags), 46.2-1548 (Failure to use valid D-tags) and 46.2-1575 (1) (Material misstatement) and (2) (Failure to comply with previous warnings). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$7,000 and suspension for 3 months.

John Baluch was present and spoke on his own behalf.

Motion was made by was made by Steve Farmer of \$5,000, inspection in 90 days and no suspension. Joe Tate seconded.

Substitute motion by Chris Maher to reduce civil penalty to \$3,000, satisfactory inspection in 90 days, no suspension. No second, motion failed.

Original motion by Steve Farmer assessing a \$5,000 civil penalty, inspection in 90 days and no suspension. All in favor: 5 (Boswell, Britt, Farmer, Lindsay, Tate). Opposed: 1(Maher). The motion carried.

- **Eastern Auto and Yin Xiang.** On May 19, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 45.2-1575 (6) (Having used deceptive acts or practices) and (9) (Having been convicted of any criminal act involving the business of selling vehicles). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,000.

Yin Xiang was present and spoke on his own behalf.

Motion was made by Chris Maher to accept the hearing officer's recommendation of assessing a civil penalty of \$2,000. Joe Tate seconded. The motion carried unanimously.

- **Select Autos and Wasim A. Warriach.** On June 16, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 (Dealer Records), 46.2-1533 (Failure to maintain posted hours), 46.2-1574 (Acts of officers, salespersons) and 46.2-1575 (2) (Failure to comply with previous warnings). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,900 and revocation of all licenses and qualifications to sell vehicles in the Commonwealth.

Motion was made by Gardner Britt to accept the hearing officer's recommendation of assessing a civil penalty of \$2,900 and revocation of all licenses and qualifications. Steve Farmer seconded. The motion carried unanimously.

Review and Action: Formal Hearings:

- **Beach Auto Kingz and David P. Maher.** Historical overview leading up to the formal hearing: On December 2, 2014, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1574 (Acts of officers, directors, partners and salespersons) and 46.2-1575 (4) (Defrauding any retail buyer), 1575 (6) (Deceptive acts or practices). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$3,000 and revocation of all licenses and certificates. At the January 12, 2015 Board meeting, the Board agreed with the hearing office's findings. On February 10, 2015, the Board received Mr. Maher's appeal for a formal hearing. On April 14 2015, a formal hearing was conducted to address the above violations. Based on the information provided at the formal hearing, the hearing officer recommended assessing a civil penalty of \$3,000 and revocation of all licenses and certificates.

Motion was made by Steve Farmer to accept the hearing officer's recommendation of assessing a civil penalty of \$3,000 and revocation of all licenses and certificates. Joe Tate seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting was scheduled for September 14, 2015

NOTE: Before the Committee concluded, Rick Holcomb noticed several people entering the room. Joseph Cousins from Vision Auto, Abdul Nahibkhil from Blue Ridge Auto Sales and Dennis Hutchinson from Hutchinson Motor Car Co. came to the Committee late. Therefore, Mr. Holcomb indicated that they would be able to speak during Full Board after their resolutions are read.

The meeting adjourned at 10:25 a.m.

**Meeting Summary
Dealer Licensing Committee
Monday, July 13, 2015**

Chairman Joe Tate called the Dealer Licensing Committee meeting to order at 10:25 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members Ted Bailey, David Duncan, David Gripshover, Art Hudgins and Chip Lindsay. (Absent: Jacques Moore and George Pelton). Other Board members present: Gardner Britt, Steve Farmer, Roy Boswell, Rick Holcomb and Chris Maher. Executive Director Bruce Gould, Lisa Mack-Nelson, Prin Cowan, Wanda Neely, Ann Majors and Tim Miklos represented the Dealer Board. Eric Fiske represented the Attorney General's office.

The May 11, 2015 meeting summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR:

There was no old business from the floor.

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

- **Jaffar R. Al Ani of Plato One Ten.** On May 13, 2015, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1575 (4) (Defrauding any retail buyer, to the buyer's damage) (6) (Deceptive acts and practices) and (9) (Having been convicted of any criminal act involving the business of selling vehicles). Based on the information provided at the conference, the hearing officer recommended revocation of all licenses and certificates of qualification.

Motion was made by David Gripshover to accept the hearing officer's recommendation of revocation of all licenses and certificates of qualification. David Duncan seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting was scheduled for September 14, 2015

The meeting adjourned at 10:28 a.m.

**Meeting Summary
Advertising Committee
Monday, July 13, 2015**

Chairman Chip Lindsay called the Advertising Committee meeting to order at 10:28 a.m. in Room 702, DMV Headquarters, 2300 West Broad Street, Richmond, Virginia. Present were Committee members Roy Boswell, David Duncan and Art Hudgins. (Absent: Clay Huber, Brian Hutchens, Ron Kody and Matt McQueen). Other Board members present: Gardner Britt, Steve Farmer, Rick Holcomb, Joe Tate, Ted Bailey, David Gripshover and Chris Maher. Executive Director Bruce Gould, Lisa Mack-Nelson, Prin Cowan, Wanda Neely, Ann Majors and Tim Miklos represented the Dealer Board. Eric Fiske represented the Attorney General's office.

The May 11, 2015 meeting summary was not approved; a quorum was not present.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

The next meeting was scheduled for September 14, 2015.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The meeting adjourned at 10:31 a.m.

Meeting Summary
Transaction Recovery Fund Committee
Monday, July 13, 2015

Chairman Ted Bailey called the Transaction Recovery Fund Committee meeting to order at 10:31 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members: Steve Farmer, David Gripshover and Art Hudgins. (Absent: Brian Hutchens, Ron Kody and Matt McQueen). Other Board members present: David Duncan, Gardner Britt, Roy Boswell, Chip Lindsay, Rick Holcomb, Joe Tate. Executive Director Bruce Gould, Lisa Mack-Nelson, Wanda Neely, Prin Cowan, Ann Majors and Tim Miklos represented the Dealer Board. Eric Fiske represented the Attorney General's office.

The May 11, 2015 summary was approved.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

NEW BUSINESS FROM THE FLOOR

The next meeting was scheduled for September 14, 2015

The meeting adjourned at 10:33 a.m.