

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 13, 2003
8:30 a.m.

The Dealer Practices Committee of the Motor Vehicle Dealer Board will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

This is a regular meeting of the Committee. Business will be conducted according to items listed on the Agenda.

- I. Call to Order
- II. Public Comment Period
- III. Approval of the November 12, 2002 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Steve Farmer
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:
 - *Sebghatullah Nassiri & Export Car Connection, Inc.* **Tab 1**
 - * Permanent Variance Request:
 - *Donald Cannon and Cannon's Inc.* **Tab 2**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of March 2003 Committee Meeting
- VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment."

MOTOR VEHICLE DEALER BOARD LICENSING COMMITTEE

TENTATIVE AGENDA

Monday, January 13, 2003
Immediately following Dealer Practices

The Licensing Committee will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

This is a regular meeting of the Committee. Business will be conducted according to items listed on the Agenda.

- I. Call to Order
- II. Public Comment Period
- III. Approval of the November 12, 2002 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Bruce Farrell
 - * Update: Wayne E. Gormus **Tab 3**
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearings:
 - *Floyd B. Brantley, III, Salesperson* **Tab 4**
 - *Alvin W. Walden, Salesperson* **Tab 5**
 - *Robert A. Hudson, Jr., Salesperson.* **Tab 6**
 - *Jeffrey M. Brown, Salesperson* **Tab 7**
 - *Lewis Bagwell & J & K Automotive* **Tab 8**
 - *Michael D. Hockett, Salesperson* **Tab 9**
 - * New Business from the Floor
 - * Scheduling of March 2003 Committee Meeting
- VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

MOTOR VEHICLE DEALER BOARD ADVERTISING COMMITTEE

TENTATIVE AGENDA

Monday, January 13, 2003
9:30 a.m.

Or immediately following Licensing Committee

The Advertising Committee will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

This is a regular meeting of the Committee. Business will be conducted according to items listed on the Agenda.

- I. Call to Order
- II. Public Comment Period
- III. Approval of the November 12, 2002 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review of Recent Advertisements – Bruce Gould
 - * New Business from the Floor
 - * Scheduling of March 2003 Committee Meeting
- VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment."

MOTOR VEHICLE DEALER BOARD TRANSACTION RECOVERY FUND COMMITTEE

TENTATIVE AGENDA

Monday, January 13, 2003
Immediately following Advertising

The Motor Vehicle Transaction Recovery Fund Committee will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

This is a regular meeting of the Committee. Business will be conducted according to items listed on the Agenda.

- I. Call to Order
- II. Public Comment Period
- III. Approval of the November 12, 2002 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Joel Lyles
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Dana Martin and Hudson Chevrolet Corp.* **Tab 10**
 - * New Business from the Floor
 - * Scheduling of March 2003 Committee Meeting
- VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

~ REVISED ~

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, January 13, 2003

DMV Headquarters Building

1:00 p.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the November 12, 2002 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Steve Farmer

- Committee Report

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|--|---|---|---|-------|
| - <i>Sebghatullah Nassiri and Export Car Connection, Inc.</i> | . | . | . | Tab 1 |
| - <i>Permanent Variance Request: Donald Cannon & Cannon's Inc.</i> | . | . | . | Tab 2 |

* Licensing Committee – Bruce Farrell

- Committee Report

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| - Update: Wayne Gormus | . | . | . | . | . | . | Tab 3 |
| - <i>Floyd B. Brantley, III, Salesperson</i> | . | . | . | . | . | . | Tab 4 |
| - <i>Alvin W. Walden, Salesperson</i> | . | . | . | . | . | . | Tab 5 |
| - <i>Robert A. Hudson, Jr., Salesperson.</i> | . | . | . | . | . | Tab 6 | |
| - <i>Jeffrey M. Brown, Salesperson</i> | . | . | . | . | . | . | Tab 7 |
| - <i>Lewis Bagwell & J & K Automotive</i> | . | . | . | . | . | . | Tab 8 |
| - <i>Michael D. Hockett, Salesperson</i> | . | . | . | . | . | . | Tab 9 |

* Advertising Committee – Vince Sheehy

- Committee Report

* Transaction Recovery Fund Committee – Joel Lyles

- Committee Report

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| - <i>Dana Martin and Hudson Chevrolet Corp.</i> | . | . | . | . | . | Tab 10 |
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* Franchise Report

- Franchise Hearing Update – Steve Stupasky

- * **Finance Report**

- Review of Budget – Larry Harrison

IV. **Old Business**

- * Update: Task Force Meeting – Mike Martin

V. **New Business**

- * General Assembly – Bruce Gould
- * Scheduling of March 2003 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**