

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 12, 2004
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 10, 2003 Meeting Summary.

IV. Old Business

- * Jeff King – Review of 2001 Internet Task Force Report
- * Joseph Sullivan – Ebay (Continued from November Meeting)
- * Update: November Actions – Todd Hyman
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
 - *Altaf H. Shah and Sports Car Center* **Tab 11**
 - *Gary Nunnally and Gary Nunnally Car Sales* **Tab 12**
 - *B. Dan Dickerson and Dan's Auto Mart USA* **Tab 13**
- * Review and Action: Formal Hearing:
 - *Walter B. Wilson and Armistead, Inc* **Tab 14**
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of March 2004 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 12, 2004
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 10, 2003 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Bobby Joe Dotson
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of March 2004 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 12, 2004
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 10, 2003 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Vince Sheehy
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Dennis Allison and Great Neck Auto Sales II* **Tab 15**
 - * New Business from the Floor
 - * Scheduling of March 2004 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 12, 2004
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 10, 2003 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Steve Farmer
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of March 2004 Committee Meeting
- VI. Adjourn

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

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, January 12, 2004

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the November 10, 2003 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

- Committee Report

- *Altaf H. Shah and Sports Car Center* **Tab 11**

- *Gary Nunnally and Gary Nunnally Car Sales* **Tab 12**

- *B. Dan Dickerson and Dan's Auto Mart USA* **Tab 13**

- *Walter B. Wilson and Armistead, Inc.* **Tab 14**

* Licensing Committee – Bobby Joe Dotson

- Committee Report

* Advertising Committee – Vince Sheehy

- Committee Report

- *Dennis Allison and Great Neck Auto Sales II* **Tab 15**

* Transaction Recovery Fund Committee – Steve Farmer

- Committee Report

IV. Old Business

V. New Business

* 2004 General Assembly – Bruce Gould

* Scheduling of March 2004 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn