

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 9, 2005
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the November 14, 2005 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Pat Patrick
 - * Update: Christopher S. Mallory and Auto Finders of Virginia **Tab**
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Ullman D. Quash and Low Riders* **Tab**
 - *Stephen Konwerski and Chesterfield Auto Sales* **Tab**
 - *Issmail Alchaleh and M&I Auto Sales, Inc.* **Tab**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of February 2006 Committee Meeting
- VI. Adjourn

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

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 10, 2005
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, 2004 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Eugene Brown and Victoria Shearin-Brown vs. Brown's Alexandria Mazda .
Tab 1
 - * Lewis G. Bagwell, Jr. (Attached to Cover Memo in front of book) . . .
Tab 1A
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of March 2005 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 10, 2005
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 8, 2004 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Bobby Joe Dotson
 - * Update: Dealer-Operator Test Task Force Committee Meeting **Tab 2**
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Timothy W. Milloy, Sales License Denial* **Tab 3**
 - * Review and Action: Formal Hearing:
 - *Donald R. Frick, Sales License Denial* **Tab 4**
 - * Discussion: Should F& I employees be required to have a salesperson license
 - * New Business from the Floor
 - * Scheduling of March 2005 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 10, 2005
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 September 13, 2004 and November 8, 2004 Meeting Summaries.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Free and "Included with" Advertising **Tab 5**
 - * New Business from the Floor
 - * Scheduling of March 2005 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 10, 2005
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 8, 2004 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Steve Farmer
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Loucindia A. Bembury and AutoSource* **Tab 6**
 - *Laura Tiller, Administrator for Daniel Flowers and Richie Thacker and Auto Rama* **Tab 7**
 - *Thomas Kuryla and Edward F. May and Premier Auto* **Tab 8**
 - * New Business from the Floor
 - * Scheduling of March 2005 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 10, 2005

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

- Eugene Brown and Victoria Shearin-Brown and Brown's Alexandria Mazda Tab 1

* Licensing Committee – Bobby Joe Dotson

- Committee Report

* Update: Dealer-Operator Test Task Force Committee Meeting Tab 2

* Review and Action: Informal Fact-Finding Conference:

- Timothy W. Milloy, Sales License Denial Tab 3

* Review and Action: Formal Hearing:

- Donald R. Frick, Sales License Denial Tab 4

* Advertising Committee – Vince Sheehy

- Committee Report

* Free and "Included with" Advertising Tab 5

* Transaction Recovery Fund Committee – Steve Farmer

- Committee Report

* Review and Action on the "Request Approval For Payment" – Bruce Gould

- Loucindia A. Bembury and AutoSource Tab 6

- Laura Tiller, Administrator for Daniel Flowers and Richie Thacker and Auto Rama Tab 7

- Thomas Kuryla and Edward F. May and Premier Auto Tab 8

IV. Old Business

V. New Business

* 2005 General Assembly – Bruce Gould

* Scheduling of March 2005 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn