

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 9, 2006
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 5

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

- *Ullman D. Quash and Low Riders*

Tab 6

- *Stephen Konwerski and Chesterfield Auto Sales*

Tab 7

- *Issmail Alchaleh and M&I Auto Sales, Inc.*

Tab 8

* Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould

* New Business from the Floor

* Scheduling of March 2006 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 9, 2006
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

* 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 – Todd Hyman

* Tabled Issue: Request For Variance in Hours: Southeastern Specialty Vehicles, Inc.

Tab 9

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

- *Bobby H. Dawson and Freedom Ford, Lincoln Mercury, Inc.*

Tab 10

* Request for Variance in Hours: M.M. Banks Auto Sales

Tab 11

* New Business from the Floor

* Scheduling of March 2006 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 9, 2006
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

* 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: Review of Special Purchase Type Advertising . . . **Tab 12**
* Old Business from the Floor

V. New Business

* New Business from the Floor
* Scheduling of March 2006 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 9, 2006
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

* 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

* Old Business from the Floor

V. New Business

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

- *Alvin M. Anderson and Auto Excellence, Inc.* **Tab 13**

- *James Peacock and Edward F. Mayo & Premier Auto* **Tab 14**

- *Dr. Richard Beaver and Cantab Motors, Ltd.* **Tab 15**

* New Business from the Floor

* Scheduling of March 2006 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 9, 2006

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the November 14, 2005 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Pat Patrick

* Review and Action: Informal Fact-Finding Conference:

- Update: Christopher S. Mallory and Auto Finders of Virginia	.	.	.	Tab 5
- Ullman D. Quash and Low Riders	.	.	.	Tab 6
- Stephen Konwerski and Chesterfield Auto Sales	.	.	.	Tab 7
- Issmail Alchaleh and M&I Auto Sales, Inc.	.	.	.	Tab 8

- Committee Report

* Licensing Committee – Todd Hyman

* Tabled Issue: Request for Variance: Southern Specialty Vehicles Inc. . . . Tab 9

* Review and Action: Informal Fact-Finding Conference:

- Bobby H. Dawson and Freedom Ford, Lincoln Mercury, Inc. . . . Tab 10

* Request For Variance in Hours: M. M. Banks Auto Sales Tab 11

- Committee Report

* Advertising Committee – Frank Pohanka

- Update: Review of Special Purchase Type Advertising Tab 12

- Committee Report

* Transaction Recovery Fund Committee – David Lacy

- Alvin M. Anderson and Auto Excellence, Inc. Tab 13

- James Peacock and Edward F. Mayo & Premier Auto Tab 14

- Dr. Richard Beaver and Cantab Motors, Ltd. Tab 15

- Committee Report

IV. Old Business

V. New Business

* Scheduling of March 2006 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn