

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 8, 2007
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 13, 2006 Meeting Summary.

IV. Old Business

* Update: November Actions – Pat Patrick

* Seb Nassiri and Export Car Connection, Inc. Reconsideration **Tab 9**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

- *Pawan K. Saini and Auto King* **Tab 10**

- *Charlie M. Banks and M M Banks & Son Auto Sales* **Tab 11**

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

* New Business from the Floor

* Scheduling of March 2007 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 8, 2007
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 13, 2006 Meeting Summary.
- IV. Old Business
 - * Dealer-Operator Update
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of March 2007 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 8, 2007

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 13, 2006 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Edifice Group Presentation – Steve Dickman **Tab 12**

* New Business from the Floor

* Scheduling of March 2007 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 8, 2007
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 13, 2006 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

- *Eric Goodman, King Street Auto Sales and AI's Cars, Inc.*

Tab 13

* New Business from the Floor

* Scheduling of March 2007 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 8, 2007

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the November 13, 2006 Meeting Summary.

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee – Pat Patrick**

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| * Seb Nassiri and Export Car Connection, Inc. Reconsideration | . | . | . | Tab 9 |
| * Review and Action: Informal Fact-Finding Conference: | | | | |
| - Pawan K. Saini and Auto King | . | . | . | Tab 10 |
| - Charlie M. Banks and M M Banks & Son Auto Sales. | . | . | . | Tab 11 |
| - Committee Report | | | | |

* **Licensing Committee – Todd Hyman**

- Committee Report

* **Advertising Committee – Frank Pohanka**

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| - Edifice Group Presentation – Steve Dickman | . | . | . | . | . | Tab 12 |
| - Committee Report | | | | | | |

* **Transaction Recovery Fund Committee – David Lacy**

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| - Eric Goodman, King Street Auto Sales and Al's Cars, Inc. | . | . | . | . | Tab 13 |
| - Committee Report | | | | | |

IV. **Old Business**

- Update: General Assembly – Bruce Gould

V. **New Business**

- * Scheduling of March 2007 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**