

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 14, 2008
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 5, 2007 Meeting Summary.

IV. Old Business

- * Update: November Actions – Pat Patrick
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

- <i>Thomas E. Lakins and Tom Lakins Auto Sales</i>	.	.	.	Tab 1
- <i>Audrey T. Moss & Donald W. Aaron, Sr. and Auto Villa</i>	.	.	.	Tab 2
- <i>Layton M. Nolen and Nolen's Used Cars</i>	.	.	.	Tab 3

* Review and Action: Formal Hearing:

- <i>Saleem A. Khan and Tri State Auto</i>	.	.	.	.	.	Tab 4
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* New Business from the Floor

* Scheduling of March 2008 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 14, 2008
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 5, 2007 Meeting Summary.
- IV. Old Business
 - * Update: November Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Ellis R. Saliba and Discount Auto* **Tab 5**
 - * New Business from the Floor
 - * Scheduling of March 2008 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 14, 2008

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 5, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of March 2008 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 14, 2008
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 5, 2007 Meeting Summary.
- IV. Old Business
 - * Revisit Claim For Approval of Payment:
 - *Nhan Tran and Altaf Shah and Sports Car Center & Public Auto Auction* . **Tab 6**
(Awarding of Attorney Fees)
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Barbara Ashby and Sandra T. & Maynard C. Shirley and Shirley's Auto Sales* **Tab 7**
 - *Francisco L. Acosta and Amanullah Abbasi and Nations Auto Group, LLC* . **Tab 8**
 - * Legislation to Cap Attorney's Fees – Jonathan Blank
 - * New Business from the Floor
 - * Scheduling of March 2008 Committee Meeting
- VI. Adjourn

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

MOTOR VEHICLE DEALER BOARD FRANCHISE LAW COMMITTEE

TENTATIVE AGENDA

Monday, January 14, 2008
Immediately following Transaction Recovery Fund

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. New Business
 - * Three Member Panel Overview – Kevin Reilly
 - * New Business from the Floor
- IV. Adjourn

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

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, January 14, 2008

DMV Headquarters Building

10:00 a.m.

Or immediately following Franchise Law

I. Chairman's Welcome

Approval of the November 5, 2007 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* **Dealer Practices Committee – Pat Patrick**

* Review and Action: Informal Fact-Finding Conferences:

- <i>Thomas E. Lakins and Tom Lakins Auto Sales</i>	.	.	.	.	Tab 1
- <i>Audrey T. Moss & Donald W. Aaron, Sr. and Auto Villa</i>	.	.	.	.	Tab 2
- <i>Layton M. Nolen and Nolen's Used Cars</i>	.	.	.	.	Tab 3

* Review and Action: Formal Hearing:

- <i>Saleem A. Khan and Tri State Auto</i>	.	.	.	.	.	Tab 4
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* Committee Report

* **Licensing Committee – Todd Hyman**

* Review and Action: Informal Fact-Finding Conference:

- <i>Ellis R. Saliba and Discount Auto</i>	.	.	.	.	.	Tab 5
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* Committee Report

* **Advertising Committee – Frank Pohanka**

* Committee Report

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

* Revisit Claim: <i>Nhan Tran and Altaf Shah and Sports Car Center & Public Auction</i>	.	Tab 6
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* Review and Action: on the "Request Approval For Payment"

- <i>Barbara A. Ashby and Sandra T. & Maynard C. Shirley and Shirley's Auto Sales</i>	Tab 7
- <i>Francisco L. Acosta and Amanullah Abbasi and Nations Auto Group, LLC</i>	Tab 8

* Committee Report

* **Franchise Law Committee – Robert Woodall**

* Committee Report

IV. Old Business

* Update: General Assembly – Bruce Gould

V. New Business

* Scheduling of March 2008 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn

* **Conflicts of Interest Training DVD**