

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 12, 2009
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 10, 2008 Meeting Summary.

IV. Old Business

- * Update: November Actions - Hugh McCreight

- * Review and Action: Formal Hearing:

 Tabled Issue from November:

Douglas E. Aust and Aust Enterprises **Tab 1**

- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:

James D. Barnes and Route 100 Auto **Tab 2**

Darrell E. Lay and North Stafford Auto **Tab 3**

- * Review and Action: Formal Hearing:

Charles J. Manning and M & M Motors. **Tab 4**

- * New Business from the Floor

- * Scheduling of March 2009 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, 2009
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 10, 2008 Meeting Summary.
- IV. Old Business
 - * Update: November Actions - Chip Lindsay
 - * Update: Continuing Education Regulation - Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:
Thurman G. Pritchard, Jr., Salesperson **Tab 5**
 - * New Business from the Floor
 - * Scheduling of March 2009 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, 2009
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 10, 2008 Meeting Summary.
- IV. Old Business
 - * Update: November Actions - Lynn Hooper
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of March 2009 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, 2009
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 10, 2008 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Donald I. Pullen and Broadview Auto Sales & Thomas J Ramey Tab 6

Michael DiBona and TLT Export & Terry L. Timmerman Tab 7

Nancy G. Fann and Tri State Auto & Saleem Khan Tab 8

Guardian of Grant C. Fann (17 years old)

Rodney J. Price and RSD Motors, Inc versus: Tab 9

April Selmon-Grogg

Scott A. Markeim

Charles W. Shoemaker, Jr.

Christopher T. & Michelle S. Beverly

Joyce Smals

* New Business from the Floor

* Scheduling of March 2009 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, 2009
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the November 10, 2008 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Hugh McCreight

Old Business:

* Review and Action: Formal Hearing:

Douglas E. Aust and Aust Enterprises Tab 1

* Review and Action: Informal Fact-Finding Conferences:

James D. Barnes and Route 100 Auto Tab 2

Darrell E. Lay and North Stafford Auto Tab 3

Charles J. Manning and M & M Motors. Tab 4

* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Continuing Education Proposals - **Bruce Gould**

* Review and Action: Formal Hearing:

Thurman G. Pritchard, Jr., Salesperson Tab 5

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

*Review and Action: Informal Fact-Finding Conferences:

Donald I. Pullen and Broadview Auto Sales & Thomas J Ramey Tab 6

Michael DiBona and TLT Export & Terry L. Timmerman Tab 7

Nancy G. Fann and Tri State Auto & Saleem Khan Tab 8

Guardian of Grant C. Fann (17 years old)

Rodney J. Price and RSD Motors, Inc versus: Tab 9

(1) *April Selmon-Grogg* (2) *Scott A. Markeim*

(3) *Charles W. Shoemaker, Jr.* (4) *Christopher T. & Michelle S. Beverly*

(5) *Joyce Smals*

Review and Action: on the "Request Approval For Payment"

* Committee Report

IV. Old Business

V. New Business

* Scheduling of March 2009 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn