

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 11, 2010
9:00 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 9, 2009 Meeting Summary.

IV. Old Business

- * Update: November Actions - Kevin Reilly
- * Old Business from the Floor

V. New Business

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

<i>Bradley A. Kaufman and Custom Auto Sales, Inc.</i>	.	.	.	Tab 1
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<i>Jeffrey S. Jennings and Jennings Automotive, LLC</i>	.	.	.	Tab 2
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- * Review and Action: Formal Hearing:

<i>John W. Hawk and Auto Wholesalers of Orange</i>	.	.	.	Tab 3
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- * Agentti Buying Service - Jeff Pelfrey
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| . | . | . | . | Tab 4 |
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New Business from the Floor

- * Scheduling of March 2010 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 11, 1010
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 9, 2009 Meeting Summary.

IV. Old Business

- * Update: Continuing Education Regulation - Bruce Gould
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

<i>Diane M. Acree, Salesperson</i>	.	.	.	.	Tab 5
<i>Eugene L. Helmick, Salesperson</i>	.	.	.	.	Tab 6
<i>Michael W. Helmick, Salesperson</i>	.	.	.	.	Tab 7
<i>Eugene B. Helmick, Salesperson</i>	.	.	.	.	Tab 8

- * New Business from the Floor
- * Scheduling of March 2010 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 11, 1010
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 9, 2009 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of March 2010 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 11, 2010
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 9, 2009 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

<i>David Barton and Terry L. Timmerman and TLT Export</i>	.	.	.	Tab 9
<i>Jeffrey W. Timby and Rivera Motors, LLC</i>	.	.	.	Tab 10
<i>Joshua L. King and Tylors Blue Ridge Auto Sales</i>	.	.	.	Tab 11
<i>Wendy G. Zelaya and Auto Express of Manassas, Inc.</i>	.	.	.	Tab 12

* New Business from the Floor

* Scheduling of March 2010 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, March 8, 2010

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 11, 2010 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conferences:

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* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Continuing Education Regulations - Bruce Gould

* Review and Action: Information Fact-Finding Conferences:

<i>Martin D. Mongillo, Salesperson</i>	.	.	.	.	.	Tab
<i>Kenneth C. Baker, Salesperson</i>	.	.	.	.	.	Tab

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

<i>Angela M. Harris and Rivera Motors, LLC</i>	.	.	.	.	.	Tab
<i>Akwasi Amponsah and Rivera Motors, LLC</i>	.	.	.	.	.	Tab
<i>Evangeline Wright and Vertex Auto Sales</i>	.	.	.	.	.	Tab

* Committee Report

IV. Old Business

V. New Business

* Scheduling of May 2010 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn