

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, January 9, 2012
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 14, 2011 Meeting Summary

IV. Old Business

* Update: November Actions – Tommy Woodson
* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Mr. R's Cars, LLC and Antonio L. Randolph **Tab 1**

Rudolph's Auto Group, Inc. and Jevon K. Rudolph **Tab 2**

* Review and Action: Formal Hearing:

Imperial Auto 2 and Najib U. Ahmad **Tab 3**

Pruitt Automotive Wholesale, LLC and Paul W. Pruitt **Tab 4**

Lee's Auto and John J. Lee **Tab 5**

Cars Unlimited and Scotty M. Laughlin (No Tab-Hand outs)

* New Business from the Floor

* Scheduling of March 2012 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, 2012
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, 2011 Meeting Summary.

IV. Old Business

- * Update: November Actions – Jimmy Whitten
- * Update: Independent Dealer Operator Recertification – Prin Cowan/Ann Majors
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of March 2012 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, 2012

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, 2011 Meeting Summary.

IV. Old Business

* TrueCar-Bruce Gould **Tab 6**
* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:
Charles Barker Infiniti, Inc. and Nathan Drory **Tab 7**
* New Business from the Floor
* Scheduling of March 2012 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, 2012
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, 2011 Meeting Summary.

IV. Old Business

- * Update: Legislative Study Committee – Bruce Gould
- * Old Business from the Floor

V. New Business

- * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - William E. McMillan, III and Automix, Inc.* . . . **Tab 8**
 - Lorenzo C. Reid and Automix, Inc.* . . . **Tab 9**
 - Laetitia Lukanda and City Auto Sales* . . . **Tab 10**
- * New Business from the Floor
- * Scheduling of March 2012 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 12, 2012

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 9, 2012 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

Amera-USA, Inc. and Christian H. Crawford **Tab**

Ray's Auto Recovery Sales Rental, LLC and Raymond A. Wilborne **Tab**

* Review and Action: Formal Hearing:

Cars Unlimited and Scotty M. Laughlin **Tab**

* Committee Report

* Licensing Committee – Jimmy Whitten

* Review and Action: Informal Fact-Finding Conferences:

Joseph T. Byrum and A-1 Four Wheel Deals, Inc. **Tab**

Michael Crutchfield and East End Auto Sales, Inc. **Tab**

Robert Hillmer, Salesperson **Tab**

* Committee Report

* Advertising Committee – Kevin Reilly

* Update: TrueCar **Tab**

* Review and Action: Informal Fact-Finding Conferences:

Charles Barker Infiniti, Inc. and Nathan Drory **Tab**

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

Antonio Bunch and Showcase Select Imports **Tab**

Edward B. Porter and Showcase Select Imports **Tab**

Ladeisha Williams and Rivera Motors, LLC **Tab**

Shaka K. Farrier and Auto Line of Norfolk, Inc. **Tab**

* Committee Report

IV. Old Business

V. New Business

* Scheduling of March 2012 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn