

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, January 12, 2015
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 10, 2014 Meeting Summary

IV. Old Business

- * Update: November Actions – Ron Kody
- * Old Business from the Floor

V. New Business

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

<i>Kennon Auto Sales and Timothy W. Kennon.</i>	.	.	.	Tab 1
<i>Priced Right Car Sales, Inc. and Claude E. Whited</i>	.	.	.	Tab 2
<i>Beach Auto Kings and David P. Maher</i>	.	.	.	Tab 3
.	.	.	.	Tab 4

- * Review and Action: Formal Hearing:

.	.	.	.	Tab 5
.	.	.	.	Tab 6

- * New Business from the Floor
- * Scheduling of March 2015 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, 2015
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, 2014 Meeting Summary.

IV. Old Business

- * Update: November Actions – Joe Tate
- * Old Business from the Floor

V. New Business

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

<i>Curtis M. Andrews (Sales Applicant).</i>	.	.	.	.	Tab
<i>Mark W. Flory and Mark's Cars, LLC.</i>	.	.	.	.	Tab
.	.	.	.	.	Tab

- * New Business from the Floor
- * Scheduling of March 2015 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 13, 2014
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 4, 2013 Meeting Summary.

IV. Old Business

* Update: November Actions – Joe Tate
* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

<i>Tarik Gurel and Towne Auto Brokers, Inc.</i>	.	.	.	.	Tab 7
<i>Zaki M. Stwodah and The Auto Connection</i>	.	.	.	.	Tab 8
<i>Jay I. Martin and Mannie's Auto Center</i>	.	.	.	.	Tab 9
<i>Francis A. Masika, Salesperson</i>	.	.	.	.	Tab 10
<i>Kelly D. Horton, Salesperson</i>	.	.	.	.	Tab 11
<i>Frank Morales, Salesperson</i>	.	.	.	.	Tab 12

* New Business from the Floor
* Scheduling of March 2014 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 13, 2014
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 4, 2013 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of March 2014 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 13, 2014
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 4, 2013 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Henry A. Pickens vs. SA Auto Sales and Waleed Aslam . . . **Tab 13**

* New Business from the Floor

* Scheduling of March 2014 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 13, 2014
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the November 4, 2013 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

*** Dealer Practices Committee – Ron Kody**

* Review and Action: Informal Fact-Finding Conferences:

<i>Franco Auto Sales and Marden Vasconcelos</i>	.	.	.	Tab 1
<i>Carmaster's of Arlington and Theron & Erica Lusk</i>	.	.	.	Tab 2
<i>M&M Autobrokers and Mark Malek</i>	.	.	.	Tab 3
<i>Fahad Auto Sales and Jassam M. Sarhan</i>	.	.	.	Tab 4

* Review and Action: Formal Hearings:

<i>Supermax Autos and Chadi Chit Dirani</i>	.	.	.	Tab 5
<i>Preowned Luxury Vehicles, LLC and Wilson Goode</i>	.	.	.	Tab 6

* Committee Report

*** Licensing Committee – Joe Tate**

* Review and Action: Informal Fact-Finding Conferences:

<i>Tarik Gurel and Towne Auto Brokers, Inc.</i>	.	.	.	Tab 7
<i>Zaki M. Stwodah and The Auto Connection</i>	.	.	.	Tab 8
<i>Jay I. Martin and Mannie's Auto Center</i>	.	.	.	Tab 9
<i>Francis A. Masika, Salesperson</i>	.	.	.	Tab 10
<i>Kelly D. Horton, Salesperson</i>	.	.	.	Tab 11
<i>Frank Morales, Salesperson</i>	.	.	.	Tab 12

* Committee Report

*** Advertising Committee – Chip Lindsay**

* Committee Report

*** Transaction Recovery Fund Committee – Ted Bailey**

* Review and Action: Informal Fact-Finding Conferences:

<i>Henry A. Pickens vs. SA Auto Sales and Waleed Aslam</i>	.	.	.	Tab 13
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* Committee Report

IV. Old Business

* Creation of Internet Task Force – Bruce Gould

V. New Business

* Scheduling of March 2014 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn