

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, January 9, 2017
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, 2016 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:
Insight Motors, LLC and Isaac C. Abban, Jr. **Tab 1**
- * New Business from the Floor
- * Scheduling of March 2017 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, 2017
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, 2016 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Alvin Robinson, Jr. Sales Applicant . . . **Tab 2**

Demetrius D. Watkins, Sales Applicant . . . **Tab 3**

* New Business from the Floor

* Scheduling of March 2017 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, 2017
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, 2016 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
Lustine Toyota and L. N. Kairys & James Giddings **Tab 4**
- * New Business from the Floor
- * Scheduling of March 2017 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, 2017
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, 2016 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action on the "Request Approval For Payment" – William Childress

Jonah N. Mericle vs. TNT Select Motors & Harlen Devold, Jr. . **Tab 5**

Christine H. Black vs. Thomas Auto Works & Clarence A. Thomas . **Tab 6**

* New Business from the Floor

* Scheduling of March 2017 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 9, 2017

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the November 14, 2016 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

Insight Motors, LLC and Isaac C. Abban, Jr. **Tab 1**

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Alvin Robinson, Jr., Sales Applicant **Tab 2**

Demetrius D. Watkins, Sales Applicant **Tab 3**

* Committee Report

* Advertising Committee –

* Review and Action: Informal Fact-Finding Conference:

Lustine Toyota and L. N. Kairys & James Giddings **Tab 4**

* Committee Report

* Transaction Recovery Fund Committee – Ted Bailey

* Review and Action: Informal Fact-Finding Conferences:

Jonah N. Mericle vs. TNT Select Motors & Harlen Devold, Jr. **Tab 5**

Christine H. Black vs. Thomas Auto Works & Clarence A. Thomas **Tab 6**

* Committee Report

IV. Old Business

* Update: Internet Task Force – William Childress

V. New Business

* General Assembly – William Childress

* Scheduling of March 2017 Committee/Board Meetings

VI. Executive Director's Report

VII. Executive Session to discuss Tesla – Attorney General's Office

VIII. Adjourn