

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, January 8, 2018
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 – Observe a Moment of Silence in memory of Jeanne Carretto, MVDB Hearing Officer.

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the November 13, 2017 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:

Great Affordable Autos, LLC and Michael J. Mezo . . . **Tab 1**

Hertz Car Sales and Mark Frissora . . . **Tab 2**

* New Business from the Floor

* Scheduling of March 12, 2018 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 8, 2018
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 13, 2017 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:

Matthew Sicurella, Sales Applicant **Tab 3**

William M. Edwards, III, Sales Applicant **Tab 4**

Matthew R. Bell, Sales Applicant **Tab 5**

Shawn Lee Dao, Sales Applicant **Tab 6**

* New Business from the Floor

* Scheduling of March 12, 2018 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 8, 2018
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 13, 2017 Meeting Summary.

IV. Old Business

- * Update November Actions: David Duncan
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of March 12, 2018 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 8, 2018
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 13, 2017 Meeting Summary.

IV. Old Business

- * Update November Actions: Chris Maher
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
 - Nicole Lawrence-Brown vs. Auto Liberty of Arlington* . . . **Tab 7**
 - Kentory Bromley vs. Premium Auto Collection* . . . **Tab 8**
- * New Business from the Floor
- * Scheduling of the March 12, 2018 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 8, 2018

DMV Headquarters Building

10:00 a.m.

Or 15 minutes after the Transaction Recovery Fund

I. Chairman's Welcome

Approval of the November 13, 2017 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

Great Affordable Autos, LLC and Michael J. Mezo **Tab 1**

Hertz Car Sales and Mark Frissora **Tab 2**

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Matthew Sicurella, Sales Applicant **Tab 3**

William M. Edwards, III, Sales Applicant **Tab 4**

Matthew R. Bell, Sales Applicant **Tab 5**

Shawn Lee Dao, Sales Applicant **Tab 6**

* Committee Report

* Advertising Committee – David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Review and Action: Informal Fact-Finding Conference:

Nicole Lawrence-Brown vs. Auto Liberty of Arlington **Tab 7**

Kentory Bromley vs. Premium Auto Collection **Tab 8**

* Committee Report

IV. Old Business

* JTZ Application – William Childress

* VIADA Request to Increase Fees for the Dealer-Operator Course – William Childress

* **Update:** Review and Action: Advertising Guidelines:. **Tab 9**

1. Freight Charges

2. Transfer Fees

3. Advertising - Vehicle Location

4. Removal of Inventory from Dealer's Website

(Also, original motion from November Board Meeting was not seconded)

V. New Business

* Counterfeit Checks – Robert Stone

* Scheduling of March 12, 2018 Full Board Meeting

VI. Executive Director's Report

Present 2018 Board Meeting Schedule **Tab 10**

VII. Adjourn