

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, January 28, 2019
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 5, 2018 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

* **Discussion – Supplemental Sales – William Childress**

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

<i>Dixie Motorsports, Inc. and Wendy L. Murray</i>	.	.	.	.	Tab 1
<i>Xceleration Auto Sales, LLC and Hatim Abed</i>	.	.	.	.	Tab 2
<i>Kingdom Kars Auto Sales, LLC and Michael B. Hathaway</i>	.	.	.	.	Tab 3
<i>17 Auto Sales and Repair, LLC and Derrick W. Washington</i>	.	.	.	.	Tab 4
<i>Enterprise Automotive Financial, LLC and Jassam M. Sarhan</i>	.	.	.	.	Tab 5
<i>C & C Motor Sales, Inc. and Richard L. Custer</i>	.	.	.	.	Tab 6
<i>Tony's Auto & Truck Sales and Grover Wilson</i>	.	.	.	.	Tab 7
<i>Budget Auto Sales, Inc. and David W. Phillips</i>	.	.	.	.	Tab 8
<i>D Motors, LLC and Dmitriy Chaplinskiy</i>	.	.	.	.	Tab 9
<i>Tri-State Automotive, LLC and Jeremy D. White</i>	.	.	.	.	Tab 10
<i>Ed and Ted Auto Sales and Ted V. Tapscott</i>	.	.	.	.	Tab 11
<i>Car Loft and Farooq Zahir</i>	.	.	.	.	Tab 12

* **Review and Action: Formal Hearing:**

<i>F & K Auto, LLC and Alford Robertson</i>	.	.	.	.	Tab 13
<i>All In One Auto Group, LLC and Zia Tabatabai</i>	.	.	.	.	Tab 14

* New Business from the Floor

* Scheduling of March 2019 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 28, 2019
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 September 10, 2018 and November 5, 2018 Meeting Summaries.

IV. Old Business

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

V. New Business

- * New Business from the Floor
- * Scheduling of March 2019 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 28, 2019
Immediately following Licensing**

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 5, 2018 Meeting Summary.

IV. Old Business

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

V. New Business

- * Advertising via Social Media – William Childress
- * New Business from the Floor
- * Scheduling of March 2019 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 28, 2019
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 September 10, 2018 and November 5, 2018 Meeting Summary.

IV. Old Business

* REVISIT: *Savoy Epps vs. Lifestyle Motor Group* **Tab 15**

* Old Business from the Floor

V. New Business

* Review and Action on the "Request Approval For Payment"
Sequan J. Branch vs. Lifestyle Motor Group **Tab 16**

* New Business from the Floor

* Scheduling of March 2019 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 28, 2019
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the November 5, 2018 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

- * Dealer Practices Committee – Ron Kody
- * Supplemental Sales – William Childress

* Review and Action: Informal Fact-Finding Conferences:

<i>Dixie Motorsports, Inc. and Wendy L. Murray</i>	.	.	.	Tab 1
<i>Xceleration Auto Sales, LLC and Hatim Abed</i>	.	.	.	Tab 2
<i>Kingdom Kars Auto Sales, LLC and Michael B. Hathaway</i>	.	.	.	Tab 3
<i>17 Auto Sales & Repair, LLC and Derrick W. Washington</i>	.	.	.	Tab 4
<i>Enterprise Automotive Financial, LLC and Jassam M. Sarhan</i>	.	.	.	Tab 5
<i>C & C Motor Sales, Inc. and Richard L. Custer</i>	.	.	.	Tab 6
<i>Tony's Auto & Truck Sales and Grover Wilson</i>	.	.	.	Tab 7
<i>Budget Auto Sales, Inc. and David W. Phillips</i>	.	.	.	Tab 8
<i>D Motors, LLC and Dmitriy Chaplinskiy</i>	.	.	.	Tab 9
<i>Tri-State Automotive, LLC and Jeremy D. White</i>	.	.	.	Tab 10
<i>Ed and Ted Auto Sales and Ted V. Tapscott</i>	.	.	.	Tab 11
<i>Car Loft and Farooq Zahir</i>	.	.	.	Tab 12

* Review and Action: Formal Hearing:

<i>F & K Auto, LLC and Alford Robertson</i>	.	.	.	Tab 13
<i>All In One Auto Group, LLC and Zia Tabatabai</i>	.	.	.	Tab 14

* Committee Report

- * Licensing Committee – Joe Tate
- * Committee Report

- * Advertising Committee – David Duncan
- * Advertising via Social Media – William Childress
- * Committee Report

- * **Transaction Recovery Fund Committee – Chris Maher**
 - * **REVISIT:** *Savoy Epps vs. Lifestyle Motor Group* **Tab 15**
 - * Review and Action on the "Request Approval For Payment"
Sequan J. Branch vs. Lifestyle Motor Group **Tab 16**
 - Committee Report

IV. Old Business

- * Old Business from the Floor

V. New Business

- * Scheduling of March 2019 Full Board Meeting
- * New Business from the Floor

VI. Executive Director's Report

VII. Adjourn