

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, January 13, 2020
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 4, 2019 Meeting Summary

IV. Old Business

* **Dealer Tag Insurance – William Childress** **Tab 1**

* Old Business from the Floor

V. New Business

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

Virgin Ventures and Daniel Edjiman **Tab 2**

Wholesale Auto Export and Samei A. Bakheit **Tab 3**

Gaby A. Touma, GN Auto, LLC (OB) **Tab 4**

Contigo Auto Sales, LLC and Rosemarie LeBron **Tab 5**

Universal Motorsports, LLC and Timothy Pulliam **Tab 6**

Automax of Virginia, Inc. and Barry J. Adenauer **Tab 7**

USAuto Center and Igor Coadă **Tab 8**

Silver Motors, LLC and Amare S. Awoke **Tab 9**

TJ Auto Sales, LLC and Taimur Khan **Tab 10**

Select Imports, LLC and William Gurdin **Tab 11**

Kingdom Automotive, LLC and Edward C. Kamande **Tab 12**

Mike and Rand, LLC and Majed Kasem **Tab 13**

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

Thomas K. Maad, Goldstar Motor Company (OB) **Tab 14**

* New Business from the Floor

* Scheduling of March 2020 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, 2020
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, 2019 Meeting Summary.

IV. Old Business

- * Supplemental Sales – William Childress **Tab 15**
- * Update: November Actions – Joe Tate
- * Old Business from the Floor

V. New Business

- * **Review and Action: Informal Fact-Finding Conferences:**
 - Jacob M. Brown, Sales Applicant* **Tab 16**
- * New Business from the Floor
- * Scheduling of March 2020 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, 2020
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 4, 2019 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 2020 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, 2020
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, 2019 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * Review and Action on the "Request Approval For Payment"

Christopher E. Tyree vs. Timberlake Auto Emporium/Dwayne Hicks .

Tab 17

Kenny Parrott vs. Shines International LLC/Yin Xiang .

Tab 18

- * New Business from the Floor

- * Scheduling of March 2020 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, 2020
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the November 4, 2019 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Dealer Tag Insurance – William Childress. Tab 1

* Review and Action: Informal Fact-Finding Conferences:

Virgin Ventures and Daniel Edjiman Tab 2

Wholesale Auto Export and Samei A. Bakheit Tab 3

Gaby A. Touma, GN Auto, LLC (OB) Tab 4

Contigo Auto Sales, LLC and Rosemarie LeBron Tab 5

Universal Motorsports, LLC and Timothy Pulliam Tab 6

Automax of Virginia, Inc. and Barry J. Adenauer Tab 7

USAuto Center and Igor Coadu Tab 8

Silver Motors, LLC and Amare S. Awoke Tab 9

TJ Auto Sales, LLC and Taimur Khan Tab 10

Select Imports, LLC and William Gurdin Tab 11

Kingdom Automotive, LLC and Edward C. Kamande Tab 12

Mike and Rand, LLC and Majed Kasem Tab 13

* Review and Action: Formal Hearing:

Thomas K. Maad, Goldstar Motor Company (OB) Tab 14

* Committee Report

* Licensing Committee – Joe Tate

* Supplemental Sales Tab 15

* Review and Action: Informal Fact-Finding Conferences:

Jacob M. Brown, Sales Applicant Tab 16

* Committee Report

* Advertising Committee – David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Review and Action on the "Request Approval For Payment"

Christopher E. Tyree vs. Timberlake Auto Emporium/Dwayne Hicks Tab 17

Kenny Parrott vs. Shines International LLC/Yin Xiang Tab 18

* Committee Report

IV. Old Business

* Old Business from the Floor

V. New Business

* Periodic Review/Approval of Regulations – Ann Majors

* Scheduling of March 2020 Full Board Meeting

* New Business from the Floor

VI. Executive Director's Report

VII. Adjourn