

**MOTOR VEHICLE DEALER BOARD
DEALER PRACTICES COMMITTEE
TENTATIVE AGENDA
Monday, January 24, 2022
9:00 a.m.**

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 8, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

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

Harding's Auto Sales, LLC and Brent Harding . . . **Tab 1**

* New Business from the Floor

* Scheduling of March 2022 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 24, 2022

Immediately Following Dealer Practices

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 8, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

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

Jeffrey W. Uhl, Sales Applicant **Tab 2**

* New Business from the Floor

* Scheduling of March 2022 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 24, 2022
Immediately Following Licensing**

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 8, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of March 2022 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 24, 2022
Immediately following Advertising**

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 8, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

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

Joseph O. Fasusi vs. Washington Motorcars . . . **Tab 3**

Devon Osborne vs. Washington Motorcars . . . **Tab 4**

Carlos Moreno vs. Auto Max Center, LLC . . . **Tab 5**

* New Business from the Floor

* Scheduling of March 2022 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 24, 2022

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chairman's Welcome

- * Certificates and Pins – Chairman Holcomb

Approval of the November 8, 2021 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Ron Kody

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

- Harding's Auto Sales, LLC and Brent Harding* **Tab 1**
- * Committee Report

Licensing Committee – Maurice Slaughter

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

- Jeffrey W. Uhl, Sales Applicant* **Tab 2**
- * Committee Report

Advertising Committee – David Duncan

- * Committee Report

Transaction Recovery Fund Committee – Chris Maher

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

- Joseph O. Fasusi vs. Washington Motorcars* **Tab 3**
- Devon Osborne vs. Washington Motorcars* **Tab 4**
- Carlos Moreno vs. Auto Max Center, LLC* **Tab 5**
- * Committee Report

IV. Old Business

- * Dealer Portal Update – William Childress
- * Association Updates – VADA/VIADA
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of March 2022 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn