

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, January 8, 2024

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 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

Phoenix Automotive and Conrad Holslag #28628 . . . **Tab 1**

North Irving Motors and Elfatih E. Ali #8778 . . . **Tab 2**

Elite Auto Nation of Petersburg, LLC and

Syed Mudashar Shah #56038 . . . **Tab 3**

* New Business from the Floor

* Scheduling of March 11, 2024 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, 2024
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 July 10, 2023, September 11, 2023 and November 13, 2023 meeting summaries

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the floor

Review and Action: Informal Fact-Finding Conferences:

James D. Hagy, Sales Applicant **Tab 4**

* Scheduling of March 11, 2024 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, 2024
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 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

- * FTC CARS Rule - Andrew Wiley **Tab 5**
- * New Business from the Floor
- * Scheduling of March 11, 2024 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, 2024
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 13, 2023 Meeting Summary.

IV. Old Business

- * **TABLED ISSUE:** *Tamron James vs. Delta Motors #49701 and Austin's Auto Service #54683* **Tab 6**
- * Old Business from the Floor

V. New Business

- Review and Action: Informal Fact-Finding Conferences:**
Katherine Carnes vs. Elite Auto Sales, LLC #49478 **Tab 7**
- * New Business from the Floor
- * Scheduling of March 11, 2024 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, 2024

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the November 13, 2023 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Chair Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

Phoenix Automotive and Conrad Holslag #28628 **Tab 1**

North Irving Motors and Elfatih E. Ali #8778 **Tab 2**

Elite Auto Nation of Petersburg, LLC and

Syed Mudashar Shah #56038 **Tab 3**

Committee Report

Licensing Committee – Chair Maurice Slaughter

* Review and Action: Informal Fact-Finding Conferences:

James D. Hagy, Salesperson Applicant **Tab 4**

* Committee Report

Advertising Committee – Chair Andrew Wiley

* FTC CARS Rule – Andrew Wiley **Tab 5**

* Committee Report

Transaction Recovery Fund Committee – Chair Chris Maher

* **TABLED ISSUE:** *Tamron James vs. Delta Motors #49701 and Austin's Auto Service #54683* **Tab 6**

* Review and Action: Informal Fact-Finding Conferences:

* *Katherine Carnes vs. Elite Auto Sales, LLC #49478* **Tab 7**

* Committee Report

* Old Business Old Business:

* Karen Munns, Valley View Motors #28768 **Tab 8**

* Dealer Portal Update – William Childress

* Salesperson Test in Different Languages – William Childress

* Association Updates – VADA/VIADA

* Old Business from the Floor

IV. New Business

* New Business from the Floor

* Scheduling of March 11, 2024 Board Meeting

VI. Executive Director's Report and Decisions

VII. Adjourn