

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

MEETING AGENDA Monday, January 27, 2025 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 18, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

Auto Buying Service and Usman Nasim #49298 **Tab 1**

KMJ Auto Sales & Service Park, LLC and Keith M. Jones #56329 **Tab 2**

Joy Auto Sales, LLC and Eric V. Stamper #57531 **Tab 3**

* New Business from the Floor

* Scheduling of March 10, 2025 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

MEETING AGENDA Monday, January 27, 2025 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 18, 2024 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of March 2025 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

MEETING AGENDA - UPDATED

**Monday, January 27, 2025
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 18, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

- * *Ronald B. Harris, Former Salesperson, Northern Neck Chevrolet #5615* **Tab 4**
- * Powersports Advertising Discussion – Edward Maulbeck
- * New Business from the Floor
- * Scheduling of March 2025 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

MEETING AGENDA Monday, January 27, 2025 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 18, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

Melanie Phillips vs Nobel Motors and Abdul Hamidi #52485 . **Tab 5**

* New Business from the Floor

* Scheduling of March 10, 2025 Committee Meeting

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

MOTOR VEHICLE DEALER BOARD

MEETING AGENDA - UPDATED

Monday, January 27, 2025

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the November 18, 2024 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Full Board Vice-Chair Chris Maher

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

Auto Buying Service and Usman Nasim #49298 . . . **Tab 1**

KMJ Auto Sales & Service Park and Keith Jones #56329 . . . **Tab 2**

Joy Auto Sales, LLC and Eric V. Stamper #57531 . . . **Tab 3**

* Committee Report

Licensing Committee – Vice-Chair Jeff Ballard

* Committee Report

Advertising Committee – Chair Tim Pohanka

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

Ronald B. Harris, Former Salesperson - Northern Neck Chevrolet #5615 **Tab 4**

* Committee Report

Transaction Recovery Fund Committee – Chair Chris Maher

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

* *Melanie Phillips vs Nobel Motors and Abdul Hamidi #52485* . . . **Tab 5**

* Committee Report

IV. Old Business:

* MVDB Operating Systems Updates – Gerald Lackey

* Background Checks – Gerald Lackey

* Inspections for Powersports and Trailers – Gerald Lackey

* Association Updates – VADA/VIADA

Old Business from the Floor

V. New Business

New Business from the Floor

* Scheduling of March 10, 2025 Board Meeting

VI. Executive Director's Report and Decisions

VII. Adjourn