

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 14, 2003
8:30 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
- III. Approval of the May 12, 2003 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Steve Farmer
 - * Old Business from the Floor
- V. New Business
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of September 2003 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, July 14, 2003
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
- III. Approval of the May 12, 2003 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Bruce Farrell
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *James W. Whitten, Sr. and Whitten Lincoln Mercury* **Tab 12**
 - * New Business from the Floor
 - * Scheduling of September 2003 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, July 14, 2003
9:30 a.m.

Or immediately following Licensing Committee

The Advertising 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
- III. Approval of the May 12, 2003 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Vince Sheehy
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of September 2003 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, July 14, 2003
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
- III. Approval of the May 12, 2003 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Lester E. Williams and Selective Auto*
 - *Jennifer M. Helton and Exchange Auto Repair & Service*
 - *Shanique L. Eason and Diamond Kar Kare*
 - * New Business from the Floor
 - * Scheduling of September 2003 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, July 14, 2003

DMV Headquarters Building

10:30 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the May 12, 2003 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

*** Dealer Practices Committee – Steve Farmer**

- Committee Report

*** Licensing Committee – Bruce Farrell**

- Committee Report

- *James W. Whitten, Sr. and Whitten Lincoln Mercury*

Tab 12

*** Advertising Committee – Vince Sheehy**

- Committee Report

*** Transaction Recovery Fund Committee – Joel Lyles**

*** Franchise Report**

- Franchise Hearing Update – Steve Stupasky

*** Finance Report**

- Review of Budget – Larry Harrison

IV. Old Business

V. New Business

*** Scheduling of September 2003 Committee/Board Meetings**

VI. Executive Director's Report

VII. Adjourn