

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 12, 2004
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 10, 2004 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:
 - *Ardeshir R. Majdi and DMV Motors* **Tab 6**
 - *Gary Nunnally and Gary Nunnally Car Sales* **Tab 7**
 - *Altaf H. Shah and Sports Car Center & Public Auto Auction* **Tab 8**
 - * Variance Request: Jerry's Automotive **Tab 9**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * 2005 Legislation – Bruce Gould
 - * New Business from the Floor
 - * Scheduling of September 2004 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 12, 2004
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 10, 2004 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Bobby Joe Dotson
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Eric E. Marshall: Application Denial for Sales License.* . . . **Tab 10**
 - * Dealer-Operator Education Requirement – Todd Hyman . . . **Tab 11**
 - * 2005 Legislation – Bruce Gould
 - * New Business from the Floor
 - * Scheduling of September 2004 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 12, 2004
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 10, 2004 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * 2005 Legislation – Bruce Gould
 - * New Business from the Floor
 - * Scheduling of September 2004 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 12, 2004
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 10, 2004 Meeting Summary.
- IV. Old Business
 - * Tabled Issue: Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Harry B. Beatty and Edward F. Mayo, Premier Auto* **Tab 12**
 - * Old Business from the Floor
- V. New Business
 - * 2005 Legislation – Bruce Gould
 - * New Business from the Floor
 - * Scheduling of September 2004 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 12, 2004

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the May 10, 2004 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

* Review and Action: Formal Hearing:

- Ardeshir R. Majdi and DMV Motors Tab 6

- Gary Nunnally and Gary Nunnally Car Sales Tab 7

- Altaf H. Shah and Sports Car Center & Public Auto Auction Tab 8

* Variance Request: Jerry's Automotive Tab 9

- Committee Report

* Licensing Committee – Bobby Joe Dotson

* Review and Action: Informal Fact-Finding Conference:

- Eric E. Marshall: Application Denial for Sales License. Tab 10

* Dealer-Operator Education Requirement Tab 11

- Committee Report

* Advertising Committee – Vince Sheehy

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

* Tabled Issue: Review and Action on the "Request Approval For Payment" – Bruce Gould

- Harry B. Beatty and Edward F. Mayo, Premier Auto Tab 12

- Committee Report

IV. Old Business

V. New Business

* 2005 Legislation – Bruce Gould

* Scheduling of September 2004 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn