

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 11, 2005
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 9, 2005 Meeting Summary.

IV. Old Business

- * Update: May Actions – Todd Hyman
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
 - *James C. Ramey, Sr. and Ramey Ford, Inc.* **Tab 1**
 - *Danny K. Shepard and Fincastle Motor Co.* **Tab 2**
 - *Seyed Bassam and Eastern's Auto Outlet* **Tab 3**
- * Variance Request: Jerry's Automotive **Tab 4**
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of September 2005 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 11, 2005
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 9, 2005 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Bobby Joe Dotson
 - * Update and Discussion: Dealer Operator Test and Course – Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of September 2005 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 11, 2005
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 9, 2005 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Robert S. Kline and R K Toyota* **Tab 5**
 - * New Business from the Floor
 - * Scheduling of September 2005 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 11, 2005
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 9, 2005 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *James & Gloria Brandt and Celebration Chevrolet and Nations Auto Loan Center* **Tab 6**
 - *Michael & Gina Thompson and Automax Sales, Inc.* **Tab 7**
 - * New Business from the Floor
 - * Scheduling of September 2005 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 11, 2005

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the May 9, 2005 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

* Review and Action: Informal Fact-Finding Conference:

- James C. Ramey, Sr. and Ramey Ford, Inc. Tab 1

- Danny K. Shepard and Fincastle Motor Co. Tab 2

- Seyed Bassam and Eastern's Auto Outlet Tab 3

* Variance Request: Jerry's Automotive Tab 4

- Committee Report

* Licensing Committee – Bobby Joe Dotson

* Update and Discussion: Dealer Operator Test and Course – Bruce Gould

- Committee Report

* Advertising Committee – Vince Sheehy

* Review and Action: Informal Fact-Finding Conference:

- Robert S. Kline and R K Toyota Tab 5

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

- James & Gloria Brandt and Celebration Chevrolet and
Nations Auto Loan Center Tab 6

- Michael & Gina Thompson and Automax Sales Inc. Tab 7

- Committee Report

IV. Old Business

V. New Business

* Scheduling of September 2005 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn