

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 10, 2006
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

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the May 8, 2006 Meeting Summary.

IV. Old Business

- * Update: May Actions – Pat Patrick
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
 - *Emad Alhusaini and Signature Auto Sales* **Tab 1**
 - *Wayne Taber and Autostar Enterprises* **Tab 2**
- * Review and Action: Formal Hearing:
 - *Navraj Gupta and Fredericksburg Public Auto Auction* **Tab 3**
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * 2007 Legislative Concepts
- * New Business from the Floor
- * Scheduling of September 2006 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 10, 2006
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the May 8, 2006 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Todd Hyman
 - * Update: Criminal History Check – Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Harold J. Crabtree and Pioneer Chevrolet, Inc.* **Tab 4**
 - *Jacques J. Moore and Moore Cadillac Company* **Tab 5**
 - * Review and Action: Formal Hearing:
 - *Steven L. Pullman, Salesman* **Tab 6**
 - * 2007 Legislative Concepts
 - * New Business from the Floor
 - * Scheduling of September 2006 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 10, 2006

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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the May 8, 2006 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * 2007 Legislative Concepts
 - * New Business from the Floor
 - * Scheduling of September 2006 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 10, 2006
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the May 8, 2006 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - **No Claims**
 - * 2007 Legislative Concepts
 - * New Business from the Floor
 - * Scheduling of September 2006 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 10, 2006

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the May 8, 2006 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Pat Patrick

* Review and Action: Informal Fact-Finding Conference:

- Emad Alhusaini and Signature Auto Sales **Tab 1**

- Wayne Taber and Autostar Enterprises **Tab 2**

* Review and Action: Formal Hearing:

- Navraj Gupta and Fredericksburg Public Auto Auction **Tab 3**

- Committee Report

* Licensing Committee – Todd Hyman

* Review and Action: Informal Fact-Finding Conference:

- Harold Crabtree and Pioneer Chevrolet, Inc. **Tab 4**

- Jacques J. Moore and Moore Cadillac Company **Tab 5**

* Review and Action: Formal Hearing:

- Steven Pullman, Salesman **Tab 6**

Committee Report

* Advertising Committee – Frank Pohanka

- Committee Report

* Transaction Recovery Fund Committee – David Lacy

- No Claims

- Committee Report

IV. Old Business

V. New Business

* 2007 Legislative Concepts

* Scheduling of September 2006 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn