

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 9, 2007
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 14, 2007 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:
 - *Saleem Khan and Tri State Auto* **Tab 1**
 - *Kenneth L. Pope and Ken's Chrysler-Plymouth-Dodge* **Tab 2**
 - *Kevin B. Hall and West Broad Auto Wholesale, Inc.* **Tab 3**
 - *Sikander H. Mirza and DC Metro Auto Sales* **Tab 4**
 - *Mary A. Kelly and EMotors, Ltd.* **Tab 5**
- * Adjudicated Case: Determination to Convene an Informal Fact-Finding Conference **Tab 6**
- * Review of Off-Site Records Storage Process – Bruce Gould
- * Legislative Concepts for 2008 – Bruce Gould
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of September 2007 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 9, 2007
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 14, 2007 Meeting Summary.
- IV. Old Business
 - * Update: May Actions – Todd Hyman
 - * Reconsideration: Esmatullah Ali and Nation's Auto Group, LLC **Tab 7**
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Joseph P. Battista and Auto Express of Manassas, Inc.* **Tab 8**
 - *Iqbal A. Haidar and Pinnacle Motors, Inc.* **Tab 9**
 - *Joseph P. Battista and Auto Express of Woodbridge, Inc.* **Tab 10**
 - * Legislative Concepts for 2008 – Bruce Gould
 - * New Business from the Floor
 - * Scheduling of September 2007 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 9, 2007

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 14, 2007 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Recent VA Supreme Court Ruling Concerning the Advertising Regulations – Bruce Gould

* Legislative Concepts for 2008 – Bruce Gould

* New Business from the Floor

* Scheduling of September 2007 Committee Meeting

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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 9, 2007
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 14, 2007 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

- *Christine Lewis and Michael Fields and Field Auto City*

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* Legislative Concepts for 2008 – Bruce Gould

* New Business from the Floor

* Scheduling of September 2007 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 9, 2007

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the May 14, 2007 Meeting Summary

II. Public Comment Period

* Print on Demand Demonstration – Jim Gurney

III. Statutory Committee Reports

* Dealer Practices Committee – Pat Patrick

* Review and Action: Informal Fact-Finding Conference:

- Saleem Khan and Tri State Auto	Tab 1
- Kenneth L. Pope and Ken's Chrysler-Plymouth-Dodge	Tab 2
- Kevin B. Hall and West Broad Auto Wholesale, Inc.	Tab 3
- Sikander H. Mirza and DC Metro Auto Sales.	Tab 4
- Mary A. Kelly and EMotors, Ltd.	Tab 5

* Adjudicated Case: Determination to Convene an Informal Fact-Finding Conference.

Tab 6

- Committee Report

* Licensing Committee – Todd Hyman

* Review and Action: Informal Fact-Finding Conference:

- Reconsideration: Esmatullah Ali & Nations Auto Group, LLC.	Tab 7
- Joseph P. Battista and Auto Express of Manassas, Inc.	Tab 8
- Iqbal A. Haidar and Pinnacle Motors, Inc.	Tab 9
- Joseph P. Battista and Auto Express of Woodbridge, Inc.	Tab 10

- Committee Report

* Advertising Committee – Frank Pohanka

* Recent VA Supreme Court Ruling Concerning the Advertising Regulations

Tab 11

- Committee Report

* Transaction Recovery Fund Committee – David Lacy

- Christine Lewis and Michael Fields and Field Auto City

Tab 12

- Committee Report

IV. Old Business

V. New Business

* Scheduling of September 2007 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn