

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 14, 2008
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 12, 2008 Meeting Summary.
- IV. Old Business
 - * Update: May Actions - Hugh McCreight
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - James R. Little and St. Clair Motors* **Tab 9**
 - * Variance Request : Jerry's Auto Service and Sales **Tab 10**
 - * New Business from the Floor
 - * Scheduling of September 2008 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, 2008
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 12, 2008 Meeting Summary.
- IV. Old Business
 - * Update: May Actions - Chip Lindsay
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of September 2008 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, 2008
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 12, 2008 Meeting Summary.

IV. Old Business

* Consumer Cash Rewards **Tab 11**
* Old Business from the Floor

V. New Business

* New Business from the Floor
* Scheduling of September 2008 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, 2008
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 12, 2008 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" - Bruce Gould
 - Nikki Renee Winston and K J Auto Group, Inc* **Tab 12**
 - Myron A. Spriggs and Sequoia Auto Mart, Inc.* **Tab 13**
 - * New Business from the Floor
 - * Scheduling of September 2008 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, 2008

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the May 12, 2008 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Hugh McCreight

* Review and Action: Informal Fact-Finding Conference:

James R. Little and St. Clair Motors Tab 9

* Variance Request: Jerry's Auto Service & Sales Tab 10

* Committee Report

* Licensing Committee - Chip Lindsay

* Committee Report

* Advertising Committee - Lynn Hooper

* Consumer Cash Rewards Tab 11

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: on the "Request Approval For Payment"

Nikki Renee Winston and K J Auto Group, Inc. Tab 12

Myron A. sprigs and Sequoia Auto Mart, Inc. Tab 13

* Committee Report

IV. Old Business

V. New Business

* Scheduling of September 2008 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn