

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 13, 2009
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 11, 2009 Meeting Summary.

IV. Old Business

- * Update: May Actions - Kevin Reilly
- * Update: Michael H. Magulies
- * TABLED ISSUE: Review and Action: Informal Fact-Finding Conference:
John Donovan, Extreme Suzuki, LLC and DRS Remarketing, LLC
T/A Advantage Sales & Leasing Tab 5
- * Update: Insurance on Dealer Tags
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
Porky's Auto Sales and George W. Hillman Tab 6
Galax Auto Sales and Robert D. Weatherman Tab 7
Advantage Auto Sales and Mohammad Mohassel Tab 8
Auto Wholesalers of Orange and John W. Hawk Tab 9
Titan Motors, Inc. and Babe Enaytullah Tab 10
- * Review and Action: Formal Hearing:
M & I Auto Sales, Inc. and Issmail Alchaleh Tab 11
- New Business from the Floor
 - * Scheduling of September 2009 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 13, 2009
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 11, 2009 Meeting Summary.
- IV. Old Business
 - * Update: May Actions - Chip Lindsay
 - * Update: Continuing Education Regulation - Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
George H. Best, III, Salesperson **Tab 12**
 - * New Business from the Floor
 - * Scheduling of September 2009 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 13, 2009
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 11, 2009 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of September 2009 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 13, 2009
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 11, 2009 Meeting Summary.
- IV. Old Business
 - * REVISIT: Masahiro *Sato v. Field Auto City, Inc.* **Tab 13**
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" - Bruce Gould
 - Mark C. Johnson and Vertex Auto Sales* **Tab 14**
 - Andy D. & Lora S. Kees and RSD Motors & Rodney Price* **Tab 15**
 - * New Business from the Floor
 - * Scheduling of September 2009 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 13, 2009

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the May 11, 2009 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Update: Michael H. Magulies

* TABLED ISSUE: Review and Action: Informal Fact-Finding Conferences:

John Donovan, Extreme Suzuki, LLC and DRS Remarking, LLC

T/A Advantage Sales & Leasing Tab 5

* Update: Insurance on Dealer Tags - Bruce Gould

* Review and Action: Informal Fact-Finding Conferences:

Porky's Auto Sales and George W. Hillman Tab 6

Galax Auto Sales and Robert D. Weatherman Tab 7

Advantage Auto Sales and Mohammad Mohassel Tab 8

Auto Wholesalers of Orange and John W. Hawk Tab 9

Titan Motors, Inc. and Babe Enaytullah Tab 10

* Review and Action: Formal Hearing:

M & I Auto Sales, Inc. and Issmail Alchaleh Tab 11

* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Continuing Education Regulations - Bruce Gould

* Review and Action: Informal Fact-Finding Conference:

George H. Best, III, Salesperson Tab 12

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* REVISIT: *Masahiro Sato v. Field Auto City, Inc.* Tab 13

* Review and Action: Informal Fact-Finding Conferences:

Mark C. Johnson and Vertex Auto Sales Tab 14

Andy D. & Lora S. Kees and RSD Motors & Rodney Price Tab 15

* Committee Report

IV. Old Business

V. New Business

* Scheduling of September 2009 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn