

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 12, 2010
9:00 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 10, 2010 Meeting Summary.

IV. Old Business

- * Update: May Actions - Kevin Reilly
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
Omar J. White and City to City Auto Sales, LLC **Tab 8**
- * Review and Action: Formal Hearing:
Charlie A. Absher and Absher Sales **Tab 9**
- * New Business from the Floor
- * Scheduling of September 2010 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 12, 2010
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 10, 2010 Meeting Summary.
- IV. Old Business
 - * Update: Continuing Education Regulation - Bruce Gould
 - * Dealer-Operator Re-Certification Course Proposal - Jeff Smelly
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - George S. Ambrose and Brothers Automotive Sales & Service* **Tab 10**
 - Mohammad T. Sharifi, Salesperson* **Tab 11**
 - * Review and Action: Formal Hearing:
 - Robert W. Carver, Salesperson* **Tab 12**
 - * New Business from the Floor
 - * Scheduling of September 2010 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 12, 2010
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 10, 2010 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of September 2010 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 12, 2010
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 10, 2010 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" - Bruce Gould
Ronnie and Carolyn Compton & Turner Chevrolet, Inc. **Tab 13**
Louise M. Gaines and Monique Gonzalez & Auto Express of Manassas, Inc **Tab 14**
 - * New Business from the Floor
 - * Scheduling of September 2010 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 12, 2010

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the May 10, 2010 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conferences:

Omar J. White and City to City Auto Sales, LLC Tab 8

* Review and Action: Formal Hearing:

Charlie A. Absher and Absher Sales Tab 9

* Committee Report

* Licensing Committee - Chip Lindsay

* Review and Action: Informal Fact-Finding Conferences:

George S. Ambrose and Brothers Automotive Sales & Service Tab 10

Mohammad T. Sharifi Tab 11

* Review and Action: Formal Hearing:

Robert W. Carver, Salesperson Tab 12

* Update: Continuing Education Regulations - Bruce Gould

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

Ronnie & Carolyn Compton and Tuner Chevrolet, Inc Tab 13

Louise M. Gaines & Monique Gonzalez & Auto Express of Manassas, Inc. Tab 14

* Committee Report

IV. Old Business

V. New Business

* Transportation Reform Matrix - Bruce Gould Tab 15

* Scheduling of September 2010 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn