

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, July 9, 2012
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 14, 2012 Meeting Summary

IV. Old Business

- * Update: May Actions – Tommy Woodson
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

<i>Acars, Inc. and William Cairns</i>	.	.	.	Tab 1
<i>Boyd Honda of South Hill and Charles H. Boyd</i>	.	.	.	Tab 2
<i>Diamond Auto Sales, LLC and Avneet Singh</i>	.	.	.	Tab 3
<i>Jason Farneth Auto Sales and Terry Farneth.</i>	.	.	.	Tab 4

- * New Business from the Floor
- * Scheduling of September 2012 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, 2012

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, 2012 Meeting Summary.

IV. Old Business

* Update: May Actions – Jimmy Whitten

* Update: TrueCars – Patrick Watson **Tab 5**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Christopher B. Bower, General Imports of Salem, LLC. **Tab 6**

Michael L. Schmidt, Speedtrap Motors, LLC **Tab 7**

Robert C. Bailey, Bailey's Auto Sales **Tab 8**

Cynthia O'Neal Akerson, Salesperson **Tab 8A**

* Review and Action: Formal Hearings:

Robert A. Hillmer, Salesperson **Tab 9**

* New Business from the Floor

* Scheduling of September 2012 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, 2012
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, 2012 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of September 2012 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 9, 2012
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, 2012 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Gertonia Mergerson and Auto Depot, Inc. . . . **Tab 10**

Debora White and Q B Auto Sales . . . **Tab 11**

Brandon D. Thesenvitz and 7 Cities Autobrokers, LLC . **Tab 12**

Jorge Pimentel and Showcase Select Imports. . . **Tab 13**

Creasasio Herbert and Showcase Select Imports. . . **Tab 14**

* New Business from the Floor

* Scheduling of September 2012 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, 2012

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the May 14, 2012 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

<i>Acars, Inc. and William Cairns</i>	.	.	.	.	.	.	Tab 1
<i>Boyd Honda of South Hill and Charles H. Boyd</i>	.	.	.	.	.	.	Tab 2
<i>Diamond Auto Sales, LLC and Avneet Singh</i>	.	.	.	.	.	.	Tab 3
<i>Jason Farneth Auto Sales and Terry Farneth</i>	.	.	.	.	.	.	Tab 4

* Committee Report

* Licensing Committee – Jimmy Whitten

* Update: TrueCar – Bruce Gould Tab 5

* Review and Action: Informal Fact-Finding Conferences:

<i>Christopher B. Bower, general Imports of Salem, LLC</i>	.	.	.	.	.	Tab 6
<i>Michael L. Schmidt, Speedtrap Motors, LLC</i>	.	.	.	.	.	Tab 7
<i>Robert C. Bailey, Bailey's Auto Sales</i>	.	.	.	.	.	Tab 8
<i>Cynthia O'Neal Akerson, Salesperson</i>	.	.	.	.	.	Tab 8A

* Review and Action: Formal Hearing:

<i>Robert A. Hillmer, Salesperson</i>	.	.	.	.	.	Tab 9
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* Committee Report

* Advertising Committee – Kevin Reilly

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

<i>Gertonia Mergerson and Auto Depot, Inc.</i>	.	.	.	.	.	Tab 10
<i>Debora White and Q B Auto Sales</i>	.	.	.	.	.	Tab 11
<i>Brandon D. Thesenvitz and 7 Cities Autobrokers, LLC</i>	.	.	.	.	.	Tab 12
<i>Jorge Pimentel and Showcase Select Imports</i>	.	.	.	.	.	Tab 13
<i>Creasasio Herbert and Showcase Select Import</i>	.	.	.	.	.	Tab 14

* Committee Report

IV. Old Business

* General Assembly Update – Bruce Gould

V. New Business

* Scheduling of September 2012 Committee/Board Meetings

VI. Executive Director's Report: November Board Meeting

VII. Adjourn