

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 14, 2014
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 12, 2014 Meeting Summary

IV. Old Business

- * Update: May Actions – Ron Kody
- * Old Business from the Floor

V. New Business

- * Tabled issue from the May Meeting:
 - H L McGeorge Auto Sales and Howard L. McGeorge* . . . **Tab 1**
- * Review and Action: Informal Fact-Finding Conferences:
 - Autos Unlimited, Inc. and Mark Callahan* . . . **Tab 2**
 - Today's Auto and Eldon L. Smith* . . . **Tab 3**
 - Pruitt Automotive Wholesale and Paul Pruitt* . . . **Tab 4**
 - W.W. Auto and Warren A. Wittig* . . . **Tab 5**
- * Review and Action: Formal Hearing:
 - Candy Automotive, Inc. and Hayard S. Statum* . . . **Tab 6**
 - Carmaster's of Arlington and Theron & Erica Lusk* . . . **Tab 7**
- * New Business from the Floor
- * Scheduling of September 2014 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, 2014
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, 2014 Meeting Summary.

IV. Old Business

- * Update: May Actions – Joe Tate
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:

<i>Edwin O. Paz and Liberty Auto Sales, LLC</i>	.	.	.	Tab 8
<i>Mousa Mahgerefteh and Imperial Motors, LTD</i>	.	.	.	Tab 9
<i>David Thompson and Rod Shop, Inc.</i>	.	.	.	Tab 10

- * New Business from the Floor
- * Scheduling of September 2014 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, 2014

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, 2014 Meeting Summary.

IV. Old Business

* Update: Advertising Regulations – Bruce Gould
* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:
 Motorsport Auto Sales, LLC and Houssam F. Tarabay . . . **Tab 11**
 Motorsport Auto Sales, LLC and Houssam F. Tarabay . . . **Tab 12**
 Peruvian Motors, Inc. and Guardia Eduardo S. Jimenez . . . **Tab 13**
* New Business from the Floor
* Scheduling of September 2014 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, 2014
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, 2014 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Andre Alexander vs. Bay Auto Wholesale & Joseph C. Brown, Jr. . **Tab 14**

* New Business from the Floor

* Scheduling of September 2014 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, 2014

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the May 12, 2014 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Tabled Issue from the May Meeting:

H L McGeorge Auto Sales and Howard L. McGeorge **Tab 1**

* Review and Action: Informal Fact-Finding Conferences:

Autos Unlimited, Inc. and Mark Callahan **Tab 2**

Today's Auto and Eldon L. Smith **Tab 3**

Pruitt Automotive Wholesale and Paul W. Pruitt **Tab 4**

W.W. Auto and Warren A. Wittig **Tab 5**

* Review and Action: Formal Hearing:

Candy Automotive, Inc. and Hayward S. Statum. **Tab 6**

Carmaster's of Arlington and Theron & Erica Lusk **Tab 7**

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Edwin O. Paz and Liberty Auto Sales, LLC **Tab 8**

Mousa Mahgerefteh and Imperial Motors, LTD **Tab 9**

David Thompson and Rod Shop, Inc. **Tab 10**

* Committee Report

* Advertising Committee – Chip Lindsay

* Review and Action: Informal Fact-Finding Conferences:

Motorsport Auto Sales, LLC and Houssam F. Tarabay **Tab 11**

Motorsport Auto Sales, LLC and Houssam F. Tarabay **Tab 12**

Peruvian Motors, Inc. and Guardia Eduardo S. Jimenez **Tab 13**

* Committee Report

* Transaction Recovery Fund Committee – Ted Bailey

* Review and Action: Informal Fact-Finding Conference:

Andre Alexander vs. Bay Auto Wholesale & Joseph C. Brown, Jr. **Tab 14**

* Committee Report

IV. Old Business

* Update: General Assembly – Bruce Gould

V. New Business

* Scheduling of September 2014 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn