

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, July 9, 2018
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, 2018 Meeting Summary

IV. Old Business

- * Update: May Actions – Steve Farmer
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Cub Run Auto, LLC and Shane Moran **Tab 1**

Rosser Sales and David C. Rosser, 3rd. **Tab 2**

Fesco Emergency Sales and Peter W. Laake, Sr. **Tab 3**

Zero Down Auto and Nisar Haidery **Tab 4**

J & M Used Auto Sales and Marinda A. Vess-Pritchard **Tab 5**

* Variance in Hours:

Jerry's Auto Service and Sales and Jerry Farmer **Tab 6**

* New Business from the Floor

* Scheduling of September 2018 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, 2018

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, 2018 Meeting Summary.

IV. Old Business

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

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
Curtis A. Bryant, Sales Applicant **Tab 7**
- * New Business from the Floor
- * Scheduling of September 2018 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, 2018
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 March 12, 2018 and May 14, 2018 Meeting Summaries.

IV. Old Business

- * Update: May Actions – David Duncan
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of September 2018 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, 2018
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, 2018 Meeting Summary.

IV. Old Business

- * Update: May Actions – Geoff Malloy
- * Old Business from the Floor

V. New Business

- * Review and Action on the "Request Approval For Payment"
 - Luz D. Banol vs. GN Auto, LLC (Gaby Touma)* **Tab 8**
 - Casey Aylor vs. Victory Lane Motors, Inc.* **Tab 9**
 - Kimberly Suberias vs. Triple Z Motors, Inc. (Salim Zamani)* **Tab 10**
- * New Business from the Floor
- * Scheduling of September 2018 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, 2018

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the May 14, 2018 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Steve Farmer

* Review and Action: Informal Fact-Finding Conferences:

<i>Cub Run Auto, LLC and Shane Moran</i>	.	.	.	.	.	Tab 1
<i>Rosser Sales and David C. Rosser, 3rd</i>	.	.	.	.	.	Tab 2
<i>Fesco Emergency Sales and Peter W. Laake, Sr.</i>	.	.	.	.	.	Tab 3
<i>Zero Down Auto and Nisar Haidery</i>	.	.	.	.	.	Tab 4
<i>J & M Used Auto Sales and Marinda A. Vess-Pritchard</i>	.	.	.	.	.	Tab 5

* Variance in Hours:

<i>Jerry's Auto Service and Sales and Jerry Farmer.</i>	.	.	.	.	.	Tab 6
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* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

<i>Curtis A. Bryant, Sales Applicant</i>	.	.	.	.	.	Tab 7
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* Committee Report

* Advertising Committee – David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Geoff Malloy

* Review and Action: Informal Fact-Finding Conferences:

<i>Luz D. Banol vs. GN Auto, LLC (Gaby Touma)</i>	.	.	.	.	.	Tab 8
<i>Casey Aylor vs. Victory Lane Motors, Inc.</i>	.	.	.	.	.	Tab 9
<i>Kimberly Suberias vs. Triple Z Motors, Inc. (Salim Zamani)</i>	.	.	.	.	.	Tab 10

* Committee Report

IV. Old Business

* Legislative Proposal – William Childress

* Deficit Provision Acknowledgment Form – William Childress

V. New Business

* Discuss the November Board Meeting – William Childress

* Scheduling of September 2018 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn