

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Via video conferencing application

Monday, July 13, 2020

9:00 a.m.

The Dealer Practices Committee will meet using a video conferencing application.

This is a regular meeting of the Committee. Business is conducted according to items listed on the agenda.

I. Call to Order – Committee Chairman Ron Kody

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the June 15, 2020 Meeting Summary

IV. Old Business

* Update: June Actions – Ron Kody

* **Tabled Issue:**

Review and Action: Informal Fact-Finding Conferences:

Urban Auto Connection and Mohamed B. Nimaga . . . **Tab 1**

* Old Business from the Floor

V. New Business

* **Variance Request in Hours:**

Jerry's Auto Service and Sales/Jerry Farmer. . . . **Tab 2**

* New Business from the Floor

* Scheduling of September 2020 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
Via video conferencing application
Monday, July 13, 2020
Immediately following Dealer Practices**

The Licensing Committee will meet using a video conferencing application.

This is a regular meeting of the Committee. Business is conducted according to items listed on the agenda.

I. Call to Order – Vice-Chairman Maurice Slaughter

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the June 15, 2020 Meeting Summary.

IV. Old Business

- * Update: June Actions – Maurice Slaughter
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of the 2020 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
Via video conferencing application
Monday, July 13, 2020
Immediately following Licensing

The Advertising Committee will meet using a video conferencing application.

This is a regular meeting of the Committee. Business is conducted according to items listed on the Agenda.

I. Call to Order – Chairman David Duncan

II. Public Comment Period

- * Public comments are limited to those topics that are listed on this Agenda

III. Approval of the June 15, 2020 Meeting Summary.

IV. Old Business

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

V. New Business

- * New Business from the Floor
- * Scheduling of the September 2020 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

Via video conferencing application
Monday, July 13, 2020
Immediately following Advertising

The Transaction Recovery Fund Committee will meet using a video conferencing application.

This is a regular meeting of the Committee. Business is conducted according to items listed on the Agenda.

I. Call to Order – Committee Chairman Chris Maher

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the June 15, 2020 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of the September 2020 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

Via video conferencing application

Monday, July 13, 2020

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the June 15, 2020 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

*** Dealer Practices Committee – Chairman Ron Kody**

*** Tabled Issued:**

Urban Auto Connection and Mohamed B. Nimaga **Tab 1**

*** Variance Request in Hours:**

Jerry's Auto Service & Sales/Jerry Farmer **Tab 2**

*** Committee Report**

*** Licensing Committee – Vice-Chairman Maurice Slaughter**

*** Committee Report**

*** Advertising Committee – Chairman David Duncan**

*** Committee Report**

*** Transaction Recovery Fund Committee – Chairman Chris Maher**

*** Committee Report**

IV. Old Business

*** COVID 19 – Challenges, lessons, opportunities – VADA and VIADA**

*** Field Process – William Childress/Lisa Mack-Nelson**

*** Dealer Portal – William Childress/John Saul**

*** Old Business from the Floor**

V. New Business

*** Establishment of a Diversity and Inclusion Subcommittee - Michael Bor**

*** Scheduling of the September 2020 Full Board Meeting**

*** New Business from the Floor**

VI. Executive Director's Report

VII. Adjourn