

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 11, 2022

9:00 a.m.

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 9, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

*** Variance in Hours:**

Jerry's Auto Service and Sales and Jerry E Farmer . . . **Tab 1**

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

Proauto Expo, Inc. and Talha Chaudhry . . . **Tab 2**

DC Motors, LLC and Jacob Haworth . . . **Tab 3**

Mega Auto Outlet, LLC and Rukhsana Akbar . . . **Tab 4**

Full Circle Automotive Group, LLC and Jerell Bailey . . . **Tab 5**

KP's Cars, LLC and Kevin W. Pollard . . . **Tab 6**

* New Business from the Floor

* Scheduling of September 12, 2022 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 11, 2022
Immediately Following Dealer Practices

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 9, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of September 12, 2022 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 11, 2022

Immediately Following Licensing

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 9, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of September 12, 2022 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 11, 2022
Immediately following Advertising

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 9, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Amesha Franklin vs. Autovision, LLC **Tab 7**

Samuel A. Pierre, II vs. Motor Maxx, Inc. & Morgan McCarthy **Tab 8**

* New Business from the Floor

* Scheduling of September 12, 2022 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 11, 2022

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the May 9, 2022 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Ron Kody

Request for Variance in Hours:

Jerry's Auto Service and Sales and Jerry E. Farmer **Tab 1**

Review and Action: Informal Fact-Finding Conferences:

Proauto Expo, Inc. and Talha Chaudhry **Tab 2**

DC Motors, LLC and Jacob Haworth **Tab 3**

Mega Auto Outlet, LLC and Rukhsana Akbar **Tab 4**

Full Circle Automotive Group, LLC and Jerell Bailey **Tab 5**

KP's Cars, LLC and Kevin W. Pollard **Tab 6**

* Committee Report

Licensing Committee – Maurice Slaughter

* Committee Report

Advertising Committee – David Duncan

* Committee Report

Transaction Recovery Fund Committee – Chris Maher

Review and Action: Informal Fact-Finding Conferences:

Amesia Franklin vs. Autovision, LLC **Tab 7**

Samuel A. Pierre, II vs. Motor Maxx, Inc. & Morgan McCarthy **Tab 8**

* Committee Report

IV. Old Business

* Dealer Portal Update – William Childress

* HB 316 – William Childress

* Association Updates – VADA/VIADA

* Old Business from the Floor

V. New Business

* Deficit Provision Acknowledgment Form – William Childress **Tab 9**

* NAMVBC Fall workshop, Nashville, TN – William Childress

* New Business from the Floor

* Scheduling of September 12, 2022 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn