

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, July 10, 2023

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 March 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Request for Variance in Hours:

Jerry's Auto Service and Sales #833 and Jerry Farmer Tab 1

Review and Action: Informal Fact-Finding Conferences:

Alpha Auto & Cycle, LLC and Robert J. Fluellen #51321 Tab 2

ESR Auto and Kevin Johnson #56331 Tab 3

Valley View Motors, LLC and Karen Munns #28768 Tab 4

2K Automotive, LLC and Anthony Bivins #53936 Tab 5

Review and Action: Formal Hearing:

Marathon Motors and Martin Onyirimba #49343 Tab 6

* New Business from the Floor

* Scheduling of September 11, 2023 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 10, 2023
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 March 13, 2023 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the floor

* Scheduling of September 11, 2023 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 10, 2023
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 March 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of September 11, 2023 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 10, 2023

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 March 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

*Joseph and Lisa Marie Imperato vs Triple Z Motors, Inc.
and Salim Zamani.*

Tab 7

* New Business from the Floor

* Scheduling of September 11, 2023 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 10, 2023

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the March 13, 2023 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Vice-Chair Andrew Wiley

* Request for Variance in Hours:

Jerry's Auto Service and Sales and Jerry Farmer #833 Tab 1

* Review and Action: Informal Fact-Finding Conferences:

Alpha Auto & Cycle, LLC and Robert J. Fluellen #51321 Tab 2

ESR Auto and Kevin Johnson #56331 Tab 3

Valley View Motors, LLC and Karen Munns #28768 Tab 4

2K Automotive, LLC and Anthony Bivins #53936 Tab 5

* Review and Action: Formal Fact-Finding Conference:

Marathon Motors and Martin Onyirimba #49343 Tab 6

* Committee Report

Licensing Committee – Chair - Maurice Slaughter

* Committee Report

Advertising Committee – Chair - Andrew Wiley

* Committee Report

Transaction Recovery Fund Committee – Chair - Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

*Joseph and Lisa Marie Imperato vs Triple Z Motors, Inc.
and Salim Zamani Tab 7*

* Committee Report

IV. Old Business

* Dealer Portal Update – William Childress

* Association Updates – VADA/VIADA

* Old Business from the Floor

V. New Business

* MVDB Automated Licensing System (Timeline) – William Childress Tab 8

* Deficit Provision Acknowledgement Form – William Childress. Tab 9

* MVDB Procurement Policy – William Childress Tab 10

* Review/Update Board Spending Policy – William Childress/Ann Majors

* NAMVBC Fall workshop, Madison, WI – William Childress

* New Business from the Floor

* Scheduling of September 11, 2023 Board Meeting

VI. Executive Director's Report and Decisions

VII. Adjourn