

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

MEETING AGENDA Monday, July 14, 2025 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 12, 2025 Meeting Summary.

IV. Old Business

TABLED ISSUE: Review and Action: Informal Fact-Finding Conference:

Shorehaven Motor Sports & Steven C. Epstein #51564 Tab 1

* Old Business from the Floor

V. New Business

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

Request for Variance in Hours Tab 2

Review and Action: Informal Fact-Finding Conference:

Premium Auto Collections, Inc. and Johnathan Wright, Jr. #51239 Tab 3

Flat Rock Auto Sales and Sergio Canas #53353 Tab 4

Car Stop Auto, Inc. and Murtaza Z. Mirza #56496 Tab 5

Osaka Automotive and Johnathan Schaberg #57156 Tab 6

Certified Automotive Group, LLC and Darren Kellam #56853 Tab 7

Gopal Motors and Urvi D. Pancholi #58342 Tab 8

Review and Action: Formal Hearing:

Auto Buying Auto Service and Usman Nasim #49298 Tab 9

New Business from the Floor

* Scheduling of September 8, 2025 Committee Meeting

* New Business from the Floor

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment."

MOTOR VEHICLE DEALER BOARD LICENSING COMMITTEE

MEETING AGENDA Monday, July 14, 2025 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 12, 2025 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of September 8, 2025 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

MEETING AGENDA Monday, July 14, 2025 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 12, 2025 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

*** Board Member E. Maulbeck Discussion:**

- 1. Discuss advertising trends and explore them in the context of:**
 - The Code of Virginia (§§ 46.2-1535, 46.2-1575, 46.2-1581)
 - Administrative Code provisions (24VAC22-30-20 through 24VAC22-30-40)
- 2. Deliberate on Board actions**
 - Need for formal guidance in policy and enforcement procedures
 - Consider legislative changes
- 3. Clarification on Board's enforcement authority**
 - Discuss violations and enforcement of federal advertising laws, such as TILA

****PLEASE NOTE**:** The proposed discussion concerns the scope of enforcement authority held by MVDB staff in relation to violations of the federal Truth in Lending Act (TILA). MVDB staff enforcement capabilities are statutorily limited to provisions contained within the Code of Virginia and the regulations promulgated by the Board.

While 24VAC22-30-30 references that terms, conditions, and disclaimers must comply with applicable federal regulations, including TILA, the MVDB staff does not possess the authority to cite or enforce violations directly under federal law. Accordingly, MVDB enforcement actions must be grounded solely in state statutory or regulatory provisions, and not on independent determinations of federal regulatory compliance.

- * New Business from the Floor
- * Scheduling of September 8, 2025 Committee Meeting
- * New Business from the Floor

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

MEETING AGENDA Monday, July 14, 2025 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 12, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conference:

Pamela McZeal vs. John D. Wilson **Tab 10**

* New Business from the Floor

* Scheduling of September 8, 2025 Committee Meeting

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

MOTOR VEHICLE DEALER BOARD MEETING AGENDA

Monday, July 14, 2025
10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the May 12, 2025 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Vice-Chair Andrew Wiley

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

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* **Jerry's Auto Service and Sales and Jerry Farmer #833**

Request for Variance in Hours **Tab 2**

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

Premium Auto Collections, Inc. and Johnathan Wright, Jr. **Tab 3**

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Car Stop Auto, Inc. and Murtaza Z. Mirza #56496 **Tab 5**

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Certified Automotive Group, LLC and Darren Kellam #56853 **Tab 7**

Gopal Motors and Urvi D. Pancholi #58342 **Tab 8**

Review and Action: Formal Hearing:

Auto Buying Auto Service and Usman Nasim #49298 **Tab 9**

Committee Report

Licensing Committee – Vice-Chair VACANT

Advertising Committee – Chair Tim Pohanka

Transaction Recovery Fund Committee – Chair Chris Maher

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

* *Pamela McZeal vs. John D. Wilson* **Tab 10**

Committee Report

IV. Old Business:

* MVDB Operating Systems Updates – Gerald Lackey

* Follow-up on Check List and New Proposals **Tab 11**

* Association Updates – VADA/VIADA

Old Business from the Floor

V. New Business

New Business from the Floor

* Scheduling of September 8, 2025 Board Meeting

VI. Interim Executive Director's Report and Decisions

VII. Adjourn