

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 10, 2003
8:30 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
- III. Approval of the January 13, 2003 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Steve Farmer
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:
 - *Payam Badrpay and Universal Auto Leasing, Inc.* **Tab 7**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * Odometer Disclosure/Power of Attorney – Leo Trenor
(See *Odometer Case Rolls Over Dealer* article under *Media Clips*)
 - * New Business from the Floor
 - * Scheduling of May 2003 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, March 10, 2003
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
- III. Approval of the January 13, 2003 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Bruce Farrell
 - * Update: Salesperson Resolution (W-2 vs “1099”) – Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of May 2003 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, March 10, 2003
9:30 a.m.

Or 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
- III. Approval of the January 13, 2003 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review of Advertisements:
 - "Consumer Cash Back Rewards" – Bruce Gould **Tab 8**
 - * Review of Advertising Regulations – Bruce Gould
 - * New Business from the Floor
 - * Scheduling of May 2003 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, March 10, 2003
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
- III. Approval of the January 13, 2003 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Joel Lyles
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Rachel S. Sprouse and Bridgewater Auto Sales* **Tab 9**
 - * New Business from the Floor
 - * Scheduling of May 2003 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, March 10, 2003

DMV Headquarters Building

1:00 p.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the January 13, 2003 Meeting Summary

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee – Steve Farmer**

- Committee Report

- *Payam Badrpay and Universal Auto Leasing, Inc.* **Tab 7**

* **Licensing Committee – Bruce Farrell**

- Committee Report

* **Advertising Committee – Larry Matthews**

- Committee Report

- "Consumer Cash Back Rewards" **Tab 8**

* **Transaction Recovery Fund Committee – Joel Lyles**

- Committee Report

- *Rachel S. Sprouse and Bridgewater Auto Sales, Inc.* **Tab 9**

* **Franchise Report**

- Franchise Hearing Update – Steve Stupasky

* **Finance Report**

- Review of Budget – Larry Harrison

IV. **Old Business**

- * General Assembly Update – Bruce Gould

V. **New Business**

- * Scheduling of May 2003 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**