

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 8, 2004
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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Todd Hyman
 - * Hearing Process – Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Laureen T. Askew and AJ's Auto Repair & Sales, Inc.* **Tab 9**
 - *Kazem Mohaghegh and Nadia Imports* **Tab 10**
 - *Stephen D. Willis, Sr. and W & W Auto Sales* **Tab 11**
 - * Review and Action: Formal Hearing:
 - *Stephen M. Brown, Owner of Airport Auto Sales* **Tab 12**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of May 2004 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 8, 2004
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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Dealer License Application Form – Dotson/Gould **Tab 13**
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of May 2004 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 8, 2004
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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Vince Sheehy
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of May 2004 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 8, 2004
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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Robert & Janet Wrubleski and Capital Sport Car & R V Center* . . . **Tab 14**
 - * New Business from the Floor
 - * Scheduling of May 2004 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 8, 2004

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the January 12, 2004 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

- Committee Report

- *Laureen T. Askew and AJ's Auto Repair & Sales, Inc.*

Tab 9

- *Kazem Mohaghegh and Nadia Imports*

Tab 10

- *Stephen D. Willis, Sr. and W & W Auto Sales.*

Tab 11

- *Stephen M. Brown, Owner of Airport Auto Sales*

Tab 12

* Licensing Committee – Bobby Joe Dotson

- Committee Report

- *Dealer License Application Form*

Tab 13

* Advertising Committee – Vince Sheehy

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

- Committee Report

- *Robert & Janet Wrubleski and Capital Sport Car & R V Center*

Tab 14

IV. Old Business

V. New Business

* Housing Opportunity Made Equal (HOME)

- *Presentation/Brainstorm: Community Outreach*

* Scheduling of May 2004 Committee/Board Meetings

VI. Executive Director's Report

* Legislative Update – Bruce Gould

VII. Adjourn