

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 14, 2005
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 10, 2005 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
Lewis G. Bagwell, Jr. **Tab 9**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of April 2005 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 14, 2005
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 10, 2005 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Bobby Joe Dotson
 - * Update: Dealer-Operator Test Task Force Committee Meeting
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:
 - *Sherwood F. Hawks* **Tab 10**
 - * New Business from the Floor
 - * Scheduling of April 2005 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 14, 2005

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 10, 2005 Meeting Summaries.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of April 2005 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 14, 2005
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 10, 2005 Meeting Summary.

IV. Old Business

- * Update: January Actions – Steve Farmer
- * Old Business from the Floor

V. New Business

- * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Stephanie Cruz and Charlie Falk*
 - *Serena Laury and Charlie Falk*
- * New Business from the Floor
- * Scheduling of April 2005 Committee Meeting

Tab 11
Tab 12

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 14, 2005
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the January 10, 2005 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

- Committee Report

* Review and Action: Informal Fact-Finding Conference:

- *Lewis G. Bagwell, Jr.* Tab 9

* Licensing Committee – Bobby Joe Dotson

- Committee Report

* Update: Dealer-Operator Test Task Force Committee Meeting

* Review and Action: Formal Hearing:

- *Sherwood F. Hawks* Tab 10

* Advertising Committee – Vince Sheehy

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

- Committee Report

* Review and Action on the "Request Approval For Payment" – Bruce Gould

- *Stephanie Cruz and Charlie Falk* Tab 11

- *Serena Laury and Charlie Falk* Tab 12

IV. Old Business

V. New Business

* Update: 2005 General Assembly – Bruce Gould

* Scheduling of April 2005 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn