

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 13, 2006
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the January 9, 2006 Meeting Summary.
- IV. Old Business
 - * Update: January Actions – Pat Patrick
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Todd K. Keyser and Select Wheels* **Tab 1**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of May 2006 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 13, 2006
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

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the January 9, 2006 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:
 - *Joseph T. Byrum & Heritage Chrysler, Plymouth, Dodge of South Hill* . **Tab 2**
 - *Jacques J. Moore & Mooe Cadillac Company* . **Tab 3**
- * New Business from the Floor
- * Scheduling of May 2006 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 13, 2006

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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the January 9, 2006 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of May 2006 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 13, 2006
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the January 9, 2006 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Diane M. Danner/Chix Custom Cycles & Edward Mayo/Premier Auto* . **Tab 4**
 - *Paul Calcagni and Al's Cars, Inc. T/A Al's Cars, Inc.* . **Tab 5**
 - * New Business from the Floor
 - * Scheduling of May 2006 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, January 9, 2006

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the November 14, 2005 Meeting Summary.

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee – Pat Patrick**

* Review and Action: Informal Fact-Finding Conference:

- *Todd K. Keyser and Select Wheels* **Tab 1**
- Committee Report

* **Licensing Committee – Todd Hyman**

* Review and Action: Informal Fact-Finding Conference:

- *Joseph T. Byrum & Heritage, Chrysler, Plymouth, Dodge of South Hill* . . . **Tab 2**
- * - *Jacques J. Moore & Moore Cadillac Company* **Tab 3**
- Committee Report

* **Advertising Committee – Frank Pohanka**

- Committee Report

* **Transaction Recovery Fund Committee – David Lacy**

- *Diane M. Danner/Chix Custom Cycles & Edward Mayo/Premier Auto* . . . **Tab 4**
- *Paul Calcagni and Al's Cars, Inc. T/A Al's Cars, Inc.* **Tab 5**
- Committee Report

IV. **Old Business**

- Legislative Update – Bruce Gould

V. **New Business**

- * Scheduling of May 2006 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**