

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 12, 2007
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 8, 2007 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:
 - *David L. Mumpower and Buy-Rite Auto Sales* **Tab 8**
 - *Abdul L. Rahimi and Insiders Auto Sales* **Tab 9**
 - *Charlie J. Royster and Little Charlie's Auto Sales* **Tab 10**
 - *John M. Stamper and Stamper and Stamper Used Cars* **Tab 11**
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of May 2007 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 12, 2007
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 8, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *S. Michael Laughlin and Cars Unlimited* **Tab 12**
 - *Richard D. Wright* **Tab 13**
 - * New Business from the Floor
 - * Scheduling of May 2007 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 12, 2007

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 8, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of May 2007 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 12, 2007
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 8, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Raymond E. Greene and Edward Mayo & Premier Auto* **Tab 14**
 - * Review and Action on the "Request For Denial of Payment" – Bruce Gould
 - *Jean H. Rutherford and Steven Kendall & Autos Wholesale* **Tab 15**
 - (NOTE: Name change in 2006 to: Emotors, Ltd.)**
 - * New Business from the Floor
 - * Scheduling of May 2007 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 12, 2007

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the January 8, 2007 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Pat Patrick

* Review and Action: Informal Fact-Finding Conference:

- | | | | | | |
|--|---|---|---|---|--------|
| - David L. Mumpower and Buy-Rite Auto Sales | . | . | . | . | Tab 8 |
| - Abdul L. Rahimi and Insiders Auto Sales | . | . | . | . | Tab 9 |
| - Charlie J. Royster and Little Charlie's Auto Sales | . | . | . | . | Tab 10 |
| - John M. Stamper and Stamper and Stamper Used Cars | . | . | . | . | Tab 11 |
| - Committee Report | | | | | |

* Licensing Committee – Todd Hyman

- | | | | | | |
|--|---|---|---|---|--------|
| - S. Michael Laughlin and Cars Unlimited | . | . | . | . | Tab 12 |
| - Richard Wright | . | . | . | . | Tab 13 |
| - Committee Report | | | | | |

* Advertising Committee – Frank Pohanka

- Committee Report

* Transaction Recovery Fund Committee – David Lacy

- | | | | | | |
|---|---|---|---|---|--------|
| - Raymond E. Greene and Edward Mayo & Premier Auto | . | . | . | . | Tab 14 |
| - Jean H. Rutherford and Steven Kendall & Autos Wholesale (Emotors, Ltd.) | . | . | . | . | Tab 15 |
| - Committee Report | | | | | |

IV. Old Business

- Update: General Assembly – Bruce Gould

V. New Business

- * DMV Internet Fee Calculator – Jim Gurney
- * Scheduling of May 2007 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn