

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 9, 2009
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 12, 2009 Meeting Summary.
- IV. Old Business
 - * Update: January Actions - Hugh McCreight
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - Michael H. Margulies and MLX Corporation* **Tab 9**
 - Bradley R. Mowry and Auto Outlet of Manassas, Inc.* **Tab 10**
 - * New Business from the Floor
 - * Scheduling of May 2009 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 9, 2009
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 12, 2009 Meeting Summary.
- IV. Old Business
 - * Update: January Actions - Chip Lindsay
 - * Update: Continuing Education Regulation - Bruce Gould
 - * Mr. Jay Martin - Jay Martin **Tab 11**
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of May 2009 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 9, 2009
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 12, 2009 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Sinclair Broadcast Group Proposal - Barry Faber **Tab 12**

* Driveway 2 Driveway - Matthew Walker **Tab 13**

* New Business from the Floor

* Scheduling of May 2009 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 9, 2009
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 12, 2009 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

<i>Karl J. Garcia and KJ Auto Group</i>	.	.	.	.	.	.	Tab 14
<i>Scarlet Garcia and Car Quest Auto Sales, Inc.</i>	.	.	.	.	.	.	Tab A14
<i>Chadwick & Emily Guyer and RSD Motors, Inc.</i>	.	.	.	.	.	.	Tab 15
<i>Michelle S. Beverly and RSD Motors, Inc. and Rodney J. Price.</i>	.	.	.	.	.	.	Tab A15

* New Business from the Floor

* Scheduling of May 2009 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 9, 2009

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 12, 2009 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Hugh McCreight

* Review and Action: Informal Fact-Finding Conferences:

Michael H. Margulies and MLX Corporation Tab 9

Bradley R. Mowry and Auto Outlet of Manassas, Inc. Tab 10

* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Continuing Education Proposals - Bruce Gould

* Mr. Jay Martin - Jay Martin Tab 11

* Committee Report

* Advertising Committee - Lynn Hooper

* Sinclair Broadcast Group Proposal Tab 12

* Driveway 2 Driveway Tab 13

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

Karl J. Garcia and KJ Auto Group Tab 14

Scarlet Garcia and Car Quest Auto Sales, Inc. Tab A14

Chadwick & Emily Guyer and RSD Motors, Inc. Tab 15

Michelle S. Beverly and RSD Motors, Inc. and Rodney J. Price Tab A15

* Committee Report

IV. Old Business

V. New Business

* Scheduling of May 2009 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn