

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 8, 2010
9:00 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 11, 2010 Meeting Summary.

IV. Old Business

- * Update: January Actions - Kevin Reilly
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

<i>Charlie Absher and Absher Sales</i>	.	.	.	.	Tab 9
<i>John H. Almstead and Motorvation</i>	.	.	.	.	Tab 10

New Business from the Floor

- * Scheduling of May 2010 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, 2010
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 11, 2010 Meeting Summary.

IV. Old Business

- * Update: Continuing Education Regulation - Bruce Gould
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

<i>Martin D. Mongillo, Salesperson</i>	.	.	.	.	.	Tab 11
<i>Kenneth C. Baker, Salesperson</i>	.	.	.	.	.	Tab 12

* New Business from the Floor

* Scheduling of May 2010 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, 2010
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 11, 2010 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of May 2010 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, 2010
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 11, 2010 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>Angela M. Harris and Rivera Motors, LLC</i>	.	.	.	.	.	Tab 13
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<i>Akwasi Amponsah and Rivera Motors, LLC</i>	.	.	.	.	.	Tab 14
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<i>Evangeline Wright and Vertex Auto Sales</i>	.	.	.	.	.	Tab 15
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* New Business from the Floor

* Scheduling of May 2010 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, 2010

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 11, 2010 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conferences:

Charlie Absher and Absher Sales Tab 9

John H. Almstead and Motorvation Tab 10

* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Continuing Education Regulations - Bruce Gould

* Review and Action: Information Fact-Finding Conferences:

Martin D. Mongillo, Salesperson Tab 11

Kenneth C. Baker, Salesperson Tab 12

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

Angela M. Harris and Rivera Motors, LLC Tab 13

Akwasi Amponsah and Rivera Motors, LLC Tab 14

Evangeline Wright and Vertex Auto Sales Tab 15

* Committee Report

IV. Old Business

V. New Business

* Scheduling of May 2010 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn