

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, March 14, 2011
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 10, 2011 Meeting Summary.

IV. Old Business

* Update: January Actions - Kevin Reilly

* Variance Request in Hours: American Classics and William Myers . **Tab 8**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

M & I Auto Sales and Issmail Alchaleh . . . **Tab 9**

Razaq Auto Sales, Inc. and Jamal A. Abdulwahab . . . **Tab 10**

* *Virginia Beach Auto Showcase, Inc. and Angela Anderson* . . . **Tab 11**

* New Business from the Floor

* Scheduling of May 2011 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, 2011
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 10, 2011 Meeting Summary.
- IV. Old Business
 - * Update: January Actions - Chip Lindsay
 - * Update: Independent Dealer-Operator Recertification - Prin Cowan
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:

<i>Timothy S. Kaylor, Salesperson</i>	.	.	.	.	Tab 12
<i>Don A. Haverstock, Salesperson</i>	.	.	.	.	Tab 13
 - * New Business from the Floor
 - * Scheduling of May 2011 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, 2011
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 10, 2011 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of May 2011 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, 2011
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 10, 2011 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Mark G. Brown and Rivera Motors, LLC **Tab 14**

Walter Ecker, III and Five Star used Auto Sales & Service, Inc. **Tab 15**

* New Business from the Floor

* Scheduling of May 2011 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 14, 2011

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 10, 2011 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conferences:

M & I Auto Sales and Issmail Alchaleh Tab 9

Razaq Auto Sales, Inc. and Jamal A. Abdulwahab Tab 10

Virginia Beach Auto Showcase, Inc. and Angela Anderson Tab 11

* Committee Report

* Licensing Committee - Chip Lindsay

* Review and Action: Formal Hearing:

Timothy S. Kaylor, Salesperson Tab 12

Don A. Haverstock, Salesperson Tab 13

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

Mark G. Brown and Rivera Motors, LLC Tab 14

Walter Ecker, III and Five Star Used Auto Sales & Service, Inc. Tab 15

* Committee Report

IV. Old Business

* General Assembly Update - Bruce Gould

V. New Business

* Scheduling of May 2011 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn