

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, March 11, 2013
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 14, 2013 Meeting Summary

IV. Old Business

- * Update: January Actions – Tommy Woodson
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:

<i>Cloverhill Motors and Charles H. Thorpe, Jr..</i>	.	.	.	Tab 1
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<i>American Idol Motors, LLC and Naveed Ahmed</i>	.	.	.	Tab 2
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<i>East Coast Auto Brokers, LLC and James Musick</i>	.	.	.	Tab 3
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- * Review and Action: Formal Hearing:

<i>Carz Unlimited, LLC and Krystal Niles-Smith</i>	.	.	.	Tab 4
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- * New Business from the Floor

- * Scheduling of May 2013 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 11, 2013
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 14, 2013 Meeting Summary.

IV. Old Business

* Update: January Actions – Jimmy Whitten

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Donald Anderson, Salesperson. **Tab 5**

* Review and Action: Formal Hearing:

Robert C. Johnson, Jr. **Tab 6**

* New Business from the Floor

* Scheduling of May 2013 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 11, 2013
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 14, 2013 Meeting Summary.

IV. Old Business

- * Old Business from the Floor
- * **Update:** Review of the Advertising Regulations – Bruce Gould
- * **Update:** Internet “Lead” Vendors – Bruce Gould

V. New Business

- * New Business from the Floor
- * Scheduling of May 2013 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 11, 2013
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 14, 2013 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Bridget R. Shannon and Autoplex of Richmond . . . **Tab 7**

Courtavius A. Coleman and 7 Cities Autobrokers, LLC . . . **Tab 8**

Rosalyn A. Haram and Auto Warehouse Direct of Chantilly . . . **Tab 9**

* New Business from the Floor

* Scheduling of May 2013 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 11, 2013
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 14, 2013 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

Cloverhill Motors and Charles H. Thorpe, Jr. . . . **Tab 1**

American Idol Motors, LLC and Naveed Ahmed . . . **Tab 2**

East Coast Auto Brokers, LLC and James Musick . . . **Tab 3**

* Review and Action: Formal Hearing:

Carz Unlimited, LLC and Krystal Niles-Smith . . . **Tab 4**

* Committee Report

* Licensing Committee – Jimmy Whitten

* Review and Action: Informal Fact-Finding Conference:

Donald Anderson, Salesperson . . . **Tab 5**

* Review and Action: Formal Hearing:

Robert C. Johnson, Jr. . . . **Tab 6**

* Committee Report

* Advertising Committee – Kevin Reilly

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

Bridget R. Shannon and Autoplex of Richmond . . . **Tab 7**

Courtavius A. Coleman and 7 Cities Autobrokers, LLC . . . **Tab 8**

Rosalyn A. Haram and Auto Warehouse Direct of Chantilly . . . **Tab 9**

* Committee Report

IV. Old Business

V. New Business

* Tesla Presentation – Billy Donley with BakerHostetler

* Scheduling of May 2013 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn