

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, March 10, 2014
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 13, 2014 Meeting Summary

IV. Old Business

* Update: January Actions – Ron Kody

* Variance Request For Business Hours:

William Myers, American Classics **Tab 1**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Heritage Motor Company, Inc. and Stelios G. Karayiannis . . . **Tab 2**

Candy Automotive, Inc. and Hayward S. Statum . . . **Tab 3**

New River Imports and David A. Beasley . . . **Tab 4**

* New Business from the Floor

* Scheduling of May 2014 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 10, 2014
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 13, 2014 Meeting Summary.

IV. Old Business

- * Update: January Actions – Joe Tate
- * Old Business from the Floor

V. New Business

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

Albert Stanley, Salesperson **Tab 5**

Marbin Humberto Bustillo, Salesperson **Tab 6**

- * New Business from the Floor
- * Scheduling of May 2014 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 10, 2014

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 13, 2014 Meeting Summary.

IV. Old Business

- * Update: Advertising Regulations – Bruce Gould
- * Old Business from the Floor

V. New Business

- * Digital Advertising/Advertised Price:
Jim O'Connell, President, Koons Automotive Group Tab 7
- * New Business from the Floor
- * Scheduling of May 2014 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 10, 2014
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 13, 2014 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Adam N. Lewis vs. Auto Advantage Auto Sales **Tab 8**

* New Business from the Floor

* Scheduling of May 2014 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 10, 2014

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 13, 2014 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Variance Request For Business Hours:

William Myers, American Classics **Tab 1**

* Review and Action: Informal Fact-Finding Conferences:

Heritage Motor Company, Inc. and Stelios G. Karayiannis **Tab 2**

Candy Automotive, Inc. and Hayward S. Statum **Tab 3**

New River Imports and David A. Beasley **Tab 4**

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Albert Stanley, Salesperson **Tab 5**

Marbin Humberto Bustillo, Salesperson. **Tab 6**

* Committee Report

* Advertising Committee – Chip Lindsay

* Digital Advertising/Advertised Price:

Jim O'Connell, President, Koons Automotive Group **Tab 7**

* Committee Report

* Transaction Recovery Fund Committee – Ted Bailey

* Review and Action: Informal Fact-Finding Conferences:

Adam N. Lewis vs. Auto Advantage Auto Sales **Tab 8**

* Committee Report

IV. Old Business

* Update: General Assembly – Bruce Gould

V. New Business

* Scheduling of May 2014 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn