

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, March 14, 2016
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, 2016 Meeting Summary

IV. Old Business

* Update: January Actions – Ron Kody

* Tabled Issue from the January Board Meeting:

Gary Higgenbotham Auto Sales and Jeanne Higgenbotham **Tab 1**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

One Direction Motors and Valentine Anthony **Tab 2**

Friendly Motors, LLC and Emmanuel Saintil **Tab 3**

E&M Auto Sales and Eric Wade Jenkins **Tab 4**

* New Business from the Floor

* Scheduling of May 2016 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, 2016
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, 2016 Meeting Summary.

IV. Old Business

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

V. New Business

* Review and Action: Formal Hearing:

<i>Juan Carlos Arrobas, Sales Applicant .</i>	.	.	.	.	Tab 5
<i>Fahriddin J. Kurbanov, Trust Auto, Inc.</i>	.	.	.	.	Tab 6
<i>Robert D. Minnix, Salesperson .</i>	.	.	.	.	Tab 7

* New Business from the Floor
* Scheduling of May 2016 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, 2016
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, 2016 Meeting Summary.

IV. Old Business

- * Update: January Actions – David Duncan
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
Lifestyle Motor Group and Leslie Evans 3rd and Douglas Jarvis . . . **Tab 8**
- * New Business from the Floor
- * Scheduling of May 2016 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, 2016
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, 2016 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

James R. Wilson vs. Victory Lane Motors, Inc. and David A. Bell (licensed salesperson) **Tab 9**

* New Business from the Floor

* Scheduling of May 2016 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, 2016

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 11, 2015 Meeting Summary

II. Public Comment Period

IV. Statutory Committee Reports

* Tesla Motors – Gardner Britt Tab A

Shift – William Childress

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

Gary Higgenbotham Auto Sales and Jeanne Higgenbotham Tab 1

One Direction Motors and Valentine Anthony Tab 2

Friendly Motors, LLC and Emmanuel Saintil Tab 3

E&M Auto Sales and Eric Wade Jenkins Tab 4

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Juan Carlos Arrobas, Sales Applicant Tab 5

Fahriddin J. Kurbanov and Trust Auto, Inc. Tab 6

Robert D. Minnix, Salesperson Tab 7

* Committee Report

* Advertising Committee – David Duncan

* Review and Action: Informal Fact-Finding Conferences:

Lifestyle Motor Group and Leslie Evans, 3rd and Douglas Jarvis Tab 8

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Review and Action: Informal Fact-Finding Conference

James R. Wilson vs. Victory Lane Motors, Inc. & David A. Bell (licensed salesperson) Tab 9

* Committee Report

V. Old Business

VI. New Business

* Update: General Assembly – Bruce Gould

* Scheduling of May 2016 Committee/Board Meetings

VII. Executive Director's Report

VIII. Adjourn