

**MOTOR VEHICLE DEALER BOARD
DEALER PRACTICES COMMITTEE
TENTATIVE AGENDA
Monday, March 14, 2022
9:00 a.m.**

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 November 8, 2021 Meeting Summary. NOTE: There was no January 2022 Board Meeting

IV. Old Business

* Old Business from the Floor

V. New Business

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

Harding's Auto Sales, LLC and Brent Harding . . . **Tab 1**

ABC Motors, LLC and Naftali Lev . . . **Tab 2**

South America Motors, Inc. and Elva Benites . . . **Tab 3**

E and E Auto Sales, LLC and Markeese Johnson . . . **Tab 4**

CarOfMine and Amalfi M. Arias

Tab 5

* New Business from the Floor

* Scheduling of May 2022 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, 2022
Immediately Following Dealer Practices**

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 November 8, 2021 Meeting Summary. NOTE: There was no January Board Meeting

IV. Old Business

* Old Business from the Floor

V. New Business

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

Jeffrey W. Uhl, Sales Applicant **Tab 6**

* New Business from the Floor

* Scheduling of May 2022 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, 2022
Immediately Following Licensing**

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 November 8, 2021 Meeting Summary. NOTE: There was no January Board meeting.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of May 2022 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, 2022
Immediately following Advertising

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 November 8, 2021 Meeting Summary. NOTE: There was no January Board meeting.

IV. Old Business

* Old Business from the Floor

V. New Business

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

<i>Joseph O. Fasusi vs. Washington Motorcars</i>	.	.	.	Tab 7
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<i>Devon Osborne vs. Washington Motorcars</i>	.	.	.	Tab 8
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<i>Carlos Moreno vs. Auto Max Center, LLC</i>	.	.	.	Tab 9
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* New Business from the Floor

* Scheduling of May 2022 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, 2022

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

- * Certificate and Pin – Chair and William Childress – Presented to Rob Fisher

Approval of the November 8, 2021 Meeting Summary. NOTE: There was no January Board Meeting.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

<i>Harding's Auto Sales, LLC and Brent Harding</i>	.	.	.	.	Tab 1
<i>ABC Motors, LLC and Naftali Lev</i>	.	.	.	.	Tab 2
<i>South America Motors, Inc. and Elva Benites</i>	.	.	.	.	Tab 3
<i>E and E Auto Sales, LLC and Markeese Johnson</i>	.	.	.	.	Tab 4
<i>CaroOfMine and Amalfi M. Arias</i>	.	.	.	.	Tab 5

- * Committee Report

Licensing Committee – Maurice Slaughter

* Review and Action: Informal Fact-Finding Conferences:

<i>Jeffrey W. Uhl, Sales Applicant</i>	.	.	.	.	Tab 6
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- * Committee Report

Advertising Committee – David Duncan

- * Committee Report

Transaction Recovery Fund Committee – Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

<i>Joseph O. Fasusi vs. Washington Motorcars</i>	.	.	.	.	Tab 7
<i>Devon Osborne vs. Washington Motorcars</i>	.	.	.	.	Tab 8
<i>Carlos Moreno vs. Auto Max Center, LLC</i>	.	.	.	.	Tab 9

- * Committee Report

IV. Old Business

- * Dealer Portal Update – William Childress
- * Association Updates – VADA/VIADA
- * Old Business from the Floor

V. New Business

- * HB 316 – William Childress Tab 10
- * AAMVA – Region 2 (Mobile Alabama) – William Childress
- * New Business from the Floor
- * Scheduling of May 2022 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn