

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 12, 2003
8:30 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

III. Approval of the March 10, 2003 Meeting Summary.

IV. Old Business

- * Update: May Actions – Steve Farmer
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
 - *Bernardus H. Vos and Auto Exports* **Tab 1**
 - *Richard M. Beanum* **Tab 2**
 - *Charles P. Hashemy and Express Auto Sales and Service* **Tab 3**
 - *Bryan Wolfe and Harpersville Motor Company* **Tab 4**
- * Review and Action: Formal Hearing:
 - *Saleem A. Khan, Wasim A. Warraich and Discovery Motors* **Tab 5**
 - *Mohammad R. Sohrabian and Star Motors, Inc.* **Tab 6**
 - *Lawrence E. Coffey and Small Time Auto Sales* **Tab 7**
- * 2004 Legislation
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of July 2003 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, May 12, 2003
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
- III. Approval of the March 10, 2003 Meeting Summary.
- IV. Old Business
 - * Salesperson Resolution – Bruce Gould
 - *Exception for Temporary Salespersons*
(Material to be distributed at the meeting)
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Michael L. Field, Jr. and Field Auto City* **Tab 8**
 - *Barbara J. Shane* **Tab 9**
 - *Derrick L. Wayland, Sr.* **Tab 10**
 - * 2004 Legislation
 - * New Business from the Floor
 - * Scheduling of July 2003 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, May 12, 2003
9:30 a.m.

Or 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
- III. Approval of the March 10, 2003 Meeting Summary.
- IV. Old Business
 - * Review of Advertising Laws and Regulations
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *John Brockman and Brockman Chevrolet, Inc.* **Tab 11**
 - * New Business from the Floor
 - * Scheduling of July 2003 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, May 12, 2003
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
- III. Approval of the March 10, 2003 Meeting Summary.
- IV. Old Business
 - * Update: March Actions – Joel Lyles
 - * Old Business from the Floor
- V. New Business
 - * 2004 Legislation
 - * New Business from the Floor
 - * Scheduling of July 2003 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, May 12, 2003

DMV Headquarters Building

1:00 p.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the March 10, 2003 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Steve Farmer

- Committee Report

- <i>Bernardus H. Vos and Auto Exports</i>	.	.	.	.	.	.	Tab 1
- <i>Richard M. Beanum</i>	.	.	.	.	.	.	Tab 2
- <i>Charles P. Hashemy and Express Auto Sales and Service</i>	.	.	.	.	.	.	Tab 3
- <i>Bryan Wolfe and Harpersville Motor Company</i>	.	.	.	.	.	.	Tab 4
- <i>Saleem A. Khan, Wasim A. Warraich and Discovery Motors</i>	.	.	.	.	.	.	Tab 5
- <i>Mohammad R. Sohrabian and Star Motors, Inc.</i>	.	.	.	.	.	.	Tab 6
- <i>Lawrence E. Coffey and Small Time Auto Sales</i>	.	.	.	.	.	.	Tab 7

* Licensing Committee – Bruce Farrell

- Committee Report

- <i>Michael L. Field, Jr. and Field Auto City</i>	.	.	.	.	.	.	Tab 8
- <i>Barbara J. Shane</i>	.	.	.	.	.	.	Tab 9
- <i>Derrick L. Wayland, Sr.</i>	.	.	.	.	.	.	Tab 10

* Advertising Committee – Larry Matthews

- Committee Report

- <i>John Brockman and Brockman Chevrolet, Inc.</i>	.	.	.	.	.	.	Tab 11
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* Transaction Recovery Fund Committee – Joel Lyles

* Franchise Report

- Franchise Hearing Update – Steve Stupasky

* Finance Report

- Review of Budget – Larry Harrison

IV. **Old Business**

V. **New Business**

- * Strategic Plan – Bruce Gould
- * Scheduling of July 2003 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**