

# MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

## TENTATIVE AGENDA

Monday, May 10, 2004  
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 8, 2004 Meeting Summary.
- IV. Old Business
  - \* Update: March Actions – Todd Hyman
  - \* Old Business from the Floor
- V. New Business
  - \* Review and Action: Informal Fact-Finding Conference:
    - *William C. Cones and Dixie Motors Company, Inc.* . . . . . **Tab 1**
  - \* Review and Action: Formal Hearing:
    - *David A. Merritt and M & K Auto Sales (Hand-out)*
  - \* Open Titles At Auctions – Leo Trenor
  - \* Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
  - \* New Business from the Floor
  - \* Scheduling of July 2004 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 10, 2004  
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 8, 2004 Meeting Summary.
- IV. Old Business
  - \* Old Business from the Floor
- V. New Business
  - \* Review and Action: Formal Hearing:
    - *Steven J. Weinstein, Sales License Application Denial* . . . . . **Tab 2**
  - \* Implementation of HB 453 – Bruce Gould  
*Repeal Licensing Exemption for Sellers of Fire Fighting Equipment, Ambulances and Funeral Vehicles.*
  - \* New Business from the Floor
  - \* Scheduling of July 2004 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 10, 2004  
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 8, 2004 Meeting Summary.
- IV. Old Business
  - \* Old Business from the Floor
- V. New Business
  - \* New Business from the Floor
  - \* Scheduling of July 2004 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 10, 2004  
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 8, 2004 Meeting Summary.
- IV. Old Business
  - \* Old Business from the Floor
- V. New Business
  - \* Review and Action on the "Request Approval For Payment" – Bruce Gould
    - *Kathy L. Balthrop and Betterdays Auto Sales, Inc.* . . . . **Tab 3**
    - *Harry B. Beatty, Jr. and Edward F. Mayo, Premier Auto* . . . . **Tab 4**
    - *Warren B. Philips and Edward F. Mayo, Individually* . . . . **Tab 5**
  - \* New Business from the Floor
  - \* Scheduling of July 2004 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 10, 2004

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

### I. Chairman's Welcome

**Approval of the March 8, 2004 Meeting Summary.**

### II. Public Comment Period

### III. Statutory Committee Reports

#### \* Dealer Practices Committee – Todd Hyman

- \* Review and Action: Informal Fact-Finding Conference:
  - *William C. Cones and Dixie Motors Company, Inc.* . . . . . **Tab 1**
- \* Review and Action: Formal Hearing:
  - *David A. Merritt and M & K Auto Sales (Hand-out)*
  - Committee Report

#### \* Licensing Committee – Bobby Joe Dotson

- \* Review and Action: Formal Hearing:
  - *Steven J. Weinstein, Sales License Application Denial* . . . . . **Tab 2**
- Committee Report

#### \* Advertising Committee – Vince Sheehy

- Committee Report

#### \* Transaction Recovery Fund Committee – Steve Farmer

- Committee Report
  - *Kathy L. Balthrop and Betterdays Auto Sales, Inc.* . . . . . **Tab 3**
  - *Harry B. Beatty, Jr., and Edward F. Mayo and Premier Auto* . . . . . **Tab 4**
  - *Warren B. Philips and Edward F. Mayo, Individually* . . . . . **Tab 5**

### IV. Old Business

### V. New Business

- \* DMV Initiatives – D.B. Smit
- \* Scheduling of July 2004 Committee/Board Meetings

### VI. Executive Director's Report

### VII. Adjourn