

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 9, 2005
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 14, 2005 Meeting Summary.
- IV. Old Business
 - * Update: March Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Shaheen A. Ferris, II and Short Pump Auto Sales, LLC* **Tab 1**
 - *Isaac T. Olufeye and Isaac Discount Auto Sales* **Tab 2**
 - *Jeffrey Brown and Liberty Auto Sales.* **Tab 3**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * Legislative Concepts: 2006 General Assembly - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of July 2005 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 9, 2005
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 14, 2005 Meeting Summary.
- IV. Old Business
 - * Update: Dealer-Operator Test and Educational Requirements
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:
 - *Phillip A. Mitchell, Sales License Application Denial* . . . **Tab 4**
 - *Andrew P. Hrabovsky, Jr., Sales License Application Denial* . . . **Tab 5**
 - * Legislative Concepts: 2006 General Assembly - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of July 2005 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 9, 2005
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 14, 2005 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Legislative Concepts: 2006 General Assembly - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of July 2005 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 9, 2005
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 14, 2005 Meeting Summary.
- IV. Old Business
 - * Report from the April 21st Special Meeting
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Charlene Arrington and Auto Rama* **Tab 6**
 - *Faye E. Teets and Windsor Auto Sales* **Tab 7**
 - *Walter F. Clark and Premier Auto and Edward Mayo* **Tab 8**
and Steve's Wholesale, LLC and Stephen E. Bilenky
 - * Legislative Concepts: 2006 General Assembly - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of July 2005 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 9, 2005

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the March 14, 2005 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

* Review and Action: Informal Fact-Finding Conference:

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|--|---|---|---|-------|
| - Shaheen A. Ferris, II and Short Pump Auto Sales, LLC | . | . | . | Tab 1 |
| - Isaac T. Olufoye and Isaac Discount Auto Sales | . | . | . | Tab 2 |
| - Jeffrey Brown and Liberty Auto Sales. | . | . | . | Tab 3 |

- Committee Report

* Licensing Committee – Bobby Joe Dotson

* Review and Action: Formal Hearing:

- | | | | | |
|--|---|---|---|-------|
| - Phillip A. Mitchell, Sales License Application Denial | . | . | . | Tab 4 |
| - Andrew P. Hrabovsky, Jr., Sales License Application Denial | . | . | . | Tab 5 |

- Committee Report

* Advertising Committee – Vince Sheehy

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

- Committee Report

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|---|---|---|---|-------|
| - Charlene Arrington and Auto Rama | . | . | . | Tab 6 |
| - Faye E. Teets and Windsor Auto Sales | . | . | . | Tab 7 |
| - Walter F. Clark and Premier Auto and Edward Mayo
and Steve's Wholesale, LLC and Stephen E. Bilenky | . | . | . | Tab 8 |

IV. Old Business

V. New Business

- * Legislative Concepts: 2006 General Assembly - Bruce Gould
- * Scheduling of July 2005 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn