

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 8, 2006
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

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the March 13, 2006 Meeting Summary.

IV. Old Business

- * Update: March Actions – Pat Patrick
- * Hearings Resolution – Bruce Gould
- * Old Business from the Floor

Tab 4

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

- *Amirnassr Balakhanlon and Auto Outlet*

Tab 5

- *Martin Meyers and Beach Auto*

Tab 6

- *Brad Kaufman and Custom Auto Sales*

Tab 7

* Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould

* New Business from the Floor

* Scheduling of July 2006 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 8, 2006
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 March 13, 2006 Meeting Summary.

IV. Old Business

- * Update: March Actions – Robert Woodall
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
 - *James Koons and Koon's Used Car Outlet* **Tab 8**
- * Criminal History Check Proposal **Tab 9**
- * New Business from the Floor
- * Scheduling of July 2006 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 8, 2006

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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the March 13, 2006 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of July 2006 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 8, 2006
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 March 13, 2006 Meeting Summary.

IV. Old Business

* Revisit: *Diane M. Danner & Edward F. Mayo, Jr.* **Tab 10**
* Old Business from the Floor

V. New Business

* Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Karen Thompson and Field Auto City* **Tab 11**
- *Randall G. Wheeler, II and Diamond Kar Kare* **Tab 12**
- *Katrina Holloway and Auto Provider* **Tab A12**
* Legislative Concept for 2007 – Bruce Gould
* New Business from the Floor
* Scheduling of July 2006 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 8, 2006

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the March 13, 2006 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Pat Patrick

* Hearings Resolution Tab 4

* Review and Action: Informal Fact-Finding Conference:
- *Amirnassr Balakhanlon and Auto Outlet* Tab 5
- *Martin Meyers and Beach Auto* Tab 6
- *Brad Kaufman and Customer Auto Sales* Tab 7

- Committee Report

* Licensing Committee – Robert Woodall

* Review and Action: Informal Fact-Finding Conference:
- *James Koons and Koon's Used Car Outlet* Tab 8

* Criminal History Check Proposal Tab 9

- Committee Report

* Advertising Committee – Frank Pohanka

- Committee Report

* Transaction Recovery Fund Committee – David Lacy

- **Revisit:** *Diane M. Danner and Edward Mayo, Jr.* Tab 10

- *Karen Thompson and Field Auto City* Tab 11

- *Randall G. Wheeler, II and Diamond Kar Kare* Tab 12

- *Katrina Halloway and Auto Provider* Tab A12

- Committee Report

IV. Old Business

V. New Business

* Scheduling of July 2006 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn