

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 14, 2007
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 12, 2007 Meeting Summary.
- IV. Old Business
 - * Update: March Actions – Pat Patrick
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Amanullah Abbasi and Nations Auto Group, LLC* **Tab 1**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of July 2007 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 14, 2007
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 12, 2007 Meeting Summary.
- IV. Old Business
 - * Request for Extension on D-O Course, Mike Laughlin – Bruce Gould **Tab 2**
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Edward J. Bostain, Jr. and Jakmax* **Tab 3**
 - *Esmatullah Ali and Nations Auto Group, LLC* **Tab 4**
 - * New Business from the Floor
 - * Scheduling of July 2007 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 14, 2007

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 12, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of July 2007 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 14, 2007
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 12, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Carolyn & Brian Richardson and Romany Faheem and Sanko Auto, Inc.* . **Tab 5**
 - *Timothy R. Walker and Michael Fields and Field Auto City* . **Tab 6**
 - * New Business from the Floor
 - * Scheduling of July 2007 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 14, 2007

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the March 12, 2007 Meeting Summary

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee – Pat Patrick**

* Review and Action: Informal Fact-Finding Conference:

- *Amanullah Abbasi and Nations Auto Group, LLC* **Tab 1**
- Committee Report

* **Licensing Committee – Todd Hyman**

- *Request for Extension on D-O Course, Mike Laughlin* **Tab 2**
- *Edward J. Bostain, Jr. and Jakmax* **Tab 3**
- *Esmatullah Ali and Nations Auto Group, LLC* **Tab 4**
- Committee Report

* **Advertising Committee – Frank Pohanka**

- Committee Report

* **Transaction Recovery Fund Committee – David Lacy**

- *Carolyn & Brian Robertson and Romany Faheem and Sanko Auto, Inc..* **Tab 5**
- *Timothy R. Walker and Michael Fields and Field Auto City* **Tab 6**
- Committee Report

IV. **Old Business**

V. **New Business**

- * Scheduling of July 2007 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**