

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 12, 2008
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 10, 2008 Meeting Summary.

IV. Old Business

- * Update: March Actions - Hugh McCreight
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

<i>William W. Hoback and Pulaski Auto Sales</i>	.	.	.	.	Tab 1
<i>James T. Turner and J & J Sales</i>	.	.	.	.	Tab 2
<i>Douglas E. Aust and Aust Enterprises</i>	.	.	.	.	Tab 3
<i>Mr. Nelson L & John R. Stith and Car Express</i>	.	.	.	.	Tab 4

- * New Business from the Floor
- * Scheduling of July 2008 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, 2008
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 10, 2008 Meeting Summary.
- IV. Old Business
 - * Update: March Actions - Chip Lindsay
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
Colin R. MacKenzie, Salesperson **Tab 5**
 - * Review and Action: Formal Hearing:
Johnnie L. Mayo, Salesperson **Tab 6**
 - * New Business from the Floor
 - * Scheduling of July 2008 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, 2008
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 10, 2008 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of July 2008 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, 2008
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 10, 2008 Meeting Summary.
- IV. Old Business
 - * Tabled From March Meeting - Revisit Claim For Approval of Payment:
- *Hollywood Wholesale, Inc. c/o Roger Altland v. Stanley C. Freeman*
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" - Bruce Gould
 - Renee Loeb v. Field Auto City, Inc.* Tab 7
 - Theodore C. Collins v. City Motor Company, Inc.* Tab 8
 - * New Business from the Floor
 - * Scheduling of July 2008 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, 2008

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 10, 2008 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Hugh McCreight

* Review and Action: Informal Fact-Finding Conference:

William W. Hoback and Pulaski Auto Sales Tab 1

James T. Turner and J & J Sales Tab 2

Douglas E. Aust and Aust Enterprises Tab 3

Mr. Nelson L. and John R. Stith and Car Express Tab 4

* Committee Report

* Licensing Committee - Chip Lindsay

* Review and Action: Informal Fact-Finding Conference:

Colin R. MacKenzie, Salesperson Tab 5

* Review and Action: Formal Hearing:

Johnnie L. Mayo, Salesman Tab 6

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: on the "Request Approval For Payment"

Renee Loebs v. Field Auto City, Inc. Tab 7

Theodore C. Collins v. City Motor Company, Inc. Tab 8

* Committee Report

IV. Old Business

V. New Business

* Scheduling of July 2008 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn