

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 11, 2009
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 9, 2009 Meeting Summary.
- IV. Old Business
 - * Update: March Actions - Kevin Reilly
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - John Donovan, Extreme Suzuki, LLC and DRS Remarketing, LLC*
 - T/A Advantage Sales & Leasing* **Tab 1**
 - * Variance in Hours: Keith H. Fontaine & Timeless Auto
 - +Sales & Service **Tab 2**
 - New Business from the Floor
 - * Scheduling of July 2009 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 11, 2009
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 9, 2009 Meeting Summary.

IV. Old Business

* Update: March Actions - Chip Lindsay

* Update: Continuing Education Regulation - Bruce Gould **Tab 3**

* Mr. Jay Martin - Jay Martin **Tab 4**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Ryan K. Eskandari and Metropolitan Imports of Woodbridge, Inc.

T/A Auto Gallery **Tab 5**

Joseph T. Byrum **Tab 6**

* Review and Action: Formal Hearings:

Benjamin C. Waters **Tab 7**

Wafi S. Akbary **Tab 8**

* New Business from the Floor

* Scheduling of July 2009 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 11, 2009
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 9, 2009 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of July 2009 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 11, 2009
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 9, 2009 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" - Bruce Gould
 - John Michel and Auto Express of Manassas, Inc.* **Tab 9**
 - Tracy Gaskins and Auto Express of Manassas, Inc.* **Tab 10**
 - * New Business from the Floor
 - * Scheduling of July 2009 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 11, 2009

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 9, 2009 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conferences:

John Donovan, Extreme Suzuki, LLC and DRS Remarking, LLC

T/A Advantage Sales & Leasing Tab 1

* Variance in Hours: Keith H. Fontaine & Timeless Auto Sales & Service Tab 2

* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Continuing Education Proposals - Bruce Gould Tab 3

* Mr. Jay Martin - Jay Martin Tab 4

* Review and Action: Information Fact-Finding Conference:

Ryan K. Eskandari and Metropolitan Imports of Woodbridge, Inc.

T/A Auto Gallery Tab 5

Joseph T. Byrum Tab 6

* Review and Action: Formal Hearings:

Benjamin C. Waters Tab 7

Wafi S. Akbary Tab 8

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

John Michel and Auto Express of Manassas, Inc. Tab 9

Tracy Gaskins and Auto Express of Manassas, Inc. Tab 10

* Committee Report

IV. Old Business

* General Assembly Wrap-Up - Bruce Gould

V. New Business

* Scheduling of July 2009 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn