

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 9, 2011
9:00 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 14, 2011 Meeting Summary.

IV. Old Business

* Update: March Actions - Kevin Reilly

* Variance Request in Hours: American Classics and William Myers . **Tab 10**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Car Authority, LLC and Michael T. Calderone . . . **Tab 11**

T Call Auto Sales, Inc. and William T. Call . . . **Tab 12**

* New Business from the Floor

* Scheduling of July 2011 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, 2011
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 14, 2011 Meeting Summary.
- IV. Old Business
 - * Update: March Actions - Chip Lindsay
 - * Update: Independent Dealer Operator Recertification - Prin Cowan/Ann Majors
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of July 2011 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, 2011
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 14, 2011 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 2011 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, 2011
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 14, 2011 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action on the "Request Approval For Payment" - Bruce Gould

<i>Jaime Weinberg and Alexandria Buick-Pont-GMC-Saturn</i>	.	.	.	Tab 13
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<i>Willie C. Jones and Newton Motors and Ronald M. Newton, Jr.</i>	.	.	.	Tab 14
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<i>Jamal Daniel and Alexandria Chevrolet</i>	.	.	.	Tab 15
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* New Business from the Floor

* Scheduling of July 2011 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, 2011

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 14, 2011 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Variance Request in Hours: American Classics and William Myers Tab 10

* Review and Action: Informal Fact-Finding Conferences:

Car Authority, LLC and Michael T. Calderone Tab 11

T Call Auto Sales, Inc. and William T. Call Tab 12

* Committee Report

* Licensing Committee - Chip Lindsay

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

Jaime Weinberg and Alexandria Buick-Pont-GMC-Saturn Tab 13

Willie C. Jones and Newton Motors and Ronald M. Newton, Jr. Tab 14

Jamal Daniel and Alexandria Chevrolet Tab 15

* Committee Report

IV. Old Business

* General Assembly Update - Bruce Gould

V. New Business

* Scheduling of July 2011 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn