

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, May 14, 2012
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 12, 2012 Meeting Summary

IV. Old Business

- * Update: March Actions – Tommy Woodson
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:

<i>Leon Martin Motor Company and Sandra Morgan</i>	.	.	.	.	.	Tab 1
<i>Amherst Car & Truck Sales, Inc. and John S. Turner.</i>	.	.	.	.	.	Tab 2
<i>Car Store and Elena Valeeva</i>	.	.	.	.	.	Tab 3
<i>Shannon's Used Cars, Inc.</i>	.	.	.	.	.	Tab 4

- * New Business from the Floor
- * Scheduling of July 2012 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, 2012
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, 2012 Meeting Summary.

IV. Old Business

- * Update: January Actions – Jimmy Whitten
- * Update: TrueCars – Patrick Watson **Tab 5**
- * Update: Independent Dealer Operator Recertification – Prin Cowan/Ann Majors
- * Dealer-Operator Ad Hoc Committee Report – Ann Majors
Ad Hoc Meeting Summary behind March Meeting Summary
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
 - Mark T. Smoot, Auto Center* **Tab 6**
 - David L. Goad, David's Auto Sales* **Tab 7**
 - Earnest W. Harrison and Auto World of Chester* **Tab 8**
 - Oliver C. Lawrence and Chamberlayne Auto Sales & Repairs, Inc.* **Tab 9**
 - Gerald Kazembe* **Tab 10**
 - Richard W. DeBolt, Jr.* **Tab 11**
- * Review and Action: Formal Hearings:
 - Mark L. Steward* **Tab 12**
- * New Business from the Floor
- * Scheduling of July 2012 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, 2012
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, 2012 Meeting Summary.

IV. Old Business

- * Update: Internet Advertising – Bruce Gould
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of July 2012 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, 2012
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, 2012 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action on the "Request Approval For Payment" – Bruce Gould
Pennelton Cochran, III and Showcase Select Imports. **Tab 13**

Michael & Sharon Russ and Absher Sales . . . **Tab 14**

* New Business from the Floor

* Scheduling of July 2012 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, 2012

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 12, 2012 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

Leon Martin Motor Company and Sandra Morgan **Tab 1**

Amherst Car & Truck Sales, Inc. and John s. Turner **Tab 2**

Car Store and Elena Valeeva **Tab 3**

Shannon's Used Cars, Inc. and James Pucci **Tab 4**

* Committee Report

* Licensing Committee – Jimmy Whitten

* Update: TrueCar – Patrick Watson **Tab 5**

* Review and Action: Informal Fact-Finding Conferences:

Mark Smoot, Auto Center **Tab 6**

David L. Goad, David's Auto Sales **Tab 7**

Earnest W. Harrison, Auto World of Chester **Tab 8**

Oliver C. Lawrence, Chamberlayne Auto Sales & Repairs, Inc. **Tab 9**

Gerald Kazembe **Tab10**

Richard W. DeBolt **Tab11**

* Review and Action: Formal Hearing:

Mark L. Steward **Tab 12**

* Committee Report

* Advertising Committee – Kevin Reilly

* Update: Internet Advertising – Bruce Gould

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

Pennelton Cochran, III and Showcase Select Imports **Tab 13**

Michael & Sharon Russ and Absher Sales **Tab 14**

* Committee Report

IV. Old Business

* General Assembly Update – Bruce Gould

V. New Business

* Scheduling of July 2012 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn