

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, May 8, 2017
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 13, 2017 Meeting Summary

IV. Old Business

- * Update: March Actions – Steve Farmer
- * Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

E.D.S. Auto Group, LLC and Eric Streeter **Tab 1**

TJ Auto Sales, LLC and Taimur Khan. **Tab 2**

JakMax and Edward J. Bostain, Jr. **Tab 3**

* New Business from the Floor

* Scheduling of July 2017 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 8, 2017

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 13, 2017 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Michael L. Watson, Sales Applicant **Tab 4**

* New Business from the Floor

* Scheduling of July 2017 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 8, 2017
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 13, 2017 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of July 2017 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 8, 2017
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 13, 2017 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 2017 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 8, 2017

DMV Headquarters Building

10:00 a.m.

Or 15 minutes after the Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 13, 2017 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Steve Framer

* Review and Action: Informal Fact-Finding Conferences:

E.D.S. Auto Group, LLC and Eric Streeter **Tab 1**

TJ Auto Sales, LLC and Taimur Khan **Tab 2**

JakMax and Edward J. Bostain, Jr. **Tab 3**

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Michael L. Watson, Sales Applicant **Tab 4**

* Committee Report

* Advertising Committee – David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Committee Report

IV. Old Business

* Update: Internet Task Force – William Childress

V. New Business

* Scheduling of July 2017 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn