

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, May 13, 2019
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 11, 2019 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

* **Insurance/Dealer Plates – Chris Maher**

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

Whitten Brothers, Inc. and Robert G. Whitten **Tab 1**

Blue Ridge Division and Terry L. Dotson **Tab 2**

MVP Automotive and Yunpeng Wang **Tab 3**

Pro Automotive and Kahsay Areki **Tab 4**

Prosperity Auto Sales and Faisal Chaudhry **Tab 5**

Simms Motors, LLC and Jamal D. Simms. **Tab 6**

Premium Motors, Inc. and Khalid Majeed **Tab 7**

* **Review and Action: Formal Hearing:**

Xceleration Auto Sales, LLC and Hatim Abed **Tab 8**

* New Business from the Floor

* Scheduling of July 2019 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 13, 2019
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 11, 2019 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* **Supplemental Sales License – Ron Kody**

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

Yonnie H. Christo, Jr., Sales Applicant **Tab 9**

* New Business from the Floor

* Scheduling of July 2019 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 13, 2019
Immediately following Licensing**

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 11, 2019 Meeting Summary.

IV. Old Business

- * Update: March Actions – David Duncan
- * Old Business from the Floor

V. New Business

- * **Advertising via Social Media – Liza Borches**
- * **Review and Action: Informal Fact-Finding Conferences:**
Five Star Motors, LLC and Lener Paz Garcia **Tab 10**
- * New Business from the Floor
- * Scheduling of July 2019 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 13, 2019
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 11, 2019 Meeting Summary.

IV. Old Business

*** Revisit:**

Saquan J. Branch vs. Lifestyle Motor Group **Tab 11**

- * Old Business from the Floor

V. New Business

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

Ashton See & Kevin Banks vs. Budget Sales and David Phillips **Tab 12**

Randy Pinocci vs. The Car Man of Richmond, LLC **Tab 13**

- * New Business from the Floor
- * Scheduling of July 2019 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 13, 2019

DMV Headquarters Building

10:00 a.m. or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 11, 2019 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Insurance/Dealer Plates – Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

Whitten Brothers, Inc. and Robert G. Whitten Tab 1

Blue Ridge Division and Terry L. Dotson Tab 2

MVP Automotive and Yunpeng Wang Tab 3

Pro Automotive and Kahsay Areki Tab 4

Prosperity Auto Sales and Faisal Chaudhry Tab 5

Simms Motors, LLC and Jamal D. Simms. Tab 6

Premium Motors, Inc. and Khalid Majeed Tab 7

* Review and Action: Formal Hearing:

Xceleration Auto Sales, LLC and Hatim Abed Tab 8

* Licensing Committee – Joe Tate

* Supplemental Sales License – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

Yonnie H. Christo, Jr., Sales Applicant Tab 9

* Advertising Committee – David Duncan

* Advertising via Social Media – Liza Borches

* Review and Action: Informal Fact-Finding Conferences:

Five Star Motors, LLC and Lener Paz Garcia Tab 10

* Transaction Recovery Fund Committee – Chris Maher

* Revist: *Saquan J. Branch vs. Lifestyle Motor Group* Tab 11

* Review and Action: Informal Fact-Finding Conferences:

Ashton See & Kevin Banks vs. Budget Sales & David Phillips Tab 12

Randy Pinocci vs. The Car Man of Richmond, LLC Tab 13

IV. Old Business

* Old Business from the Floor

V. New Business

* Scheduling of July 2019 Full Board Meeting

* New Business from the Floor:

* **At Your Pace Online – Ryan Imel: IDO Continuing Education Vendor Applicant**

VI. Executive Director's Report

VII. Adjourn