

**MOTOR VEHICLE DEALER BOARD
DEALER PRACTICES COMMITTEE
TENTATIVE AGENDA
Monday, May 9, 2022
9:00 a.m.**

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, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

6 Euclid Auto, LLC and Raymond G Lafon **Tab 1**

Kar Mart, LLC and Dennis J. Rogers **Tab 2**

Carplug Automotives, Inc. and Gerald M. Carper **Tab 3**

* New Business from the Floor

* Scheduling of July 11, 2022 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, 2022
Immediately Following Dealer Practices

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, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 11, 2022 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, 2022
Immediately Following Licensing

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, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 11, 2022 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, 2022
Immediately following Advertising

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, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 11, 2022 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, 2022

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the March 14, 2022 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Ron Kody

Tabled issue from March 14, 2022 Meeting:

* *E and E Auto Sales, LLC and Markeese Johnson* **Tab 4**

Review and Action: Informal Fact-Finding Conferences:

6 Euclid Auto, LCC and Raymond G. Lafon **Tab 1**

Kar Mart, LLC and Dennis J. Rogers **Tab 2**

Carplug Automotives, Inc. and Gerald M. Carper **Tab 3**

* Committee Report

Licensing Committee – Maurice Slaughter

* Committee Report

Advertising Committee – Vice-Chair Ted Bailey

* Committee Report

Transaction Recovery Fund Committee – Chris Maher

* Committee Report

IV. Old Business

* Dealer Portal Update – William Childress

* HB 316 – William Childress **Tab 5**

* Association Updates – VADA/VIADA

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 11, 2022 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn