

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, May 8, 2023

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 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

Alpha Auto & Cycle, LLC and Robert J. Fluellen #51321 Tab 1

. Tab 2

. Tab 3

. Tab 4

Review and Action: Formal Fact-Finding Conference:

Tab 5

* New Business from the Floor

* Scheduling of July 10, 2023 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, 2023
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 13, 2023 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the floor

* Scheduling of July 10, 2023 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, 2023
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 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 10, 2023 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, 2023
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 13, 2023 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 10, 2023 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, 2023

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the March 13, 2023 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Vice-Chair Andrew Wiley

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

. . . **Tab 1**

. **Tab 2**

. **Tab 3**

. **Tab 4**

*** Review and Action: Formal Fact-Finding Conference:**

*** Tab 5**

*** Committee Report**

Licensing Committee – Maurice Slaughter

*** Committee Report**

Advertising Committee – Andrew Wiley

*** Committee Report**

Transaction Recovery Fund Committee – Chris Maher

*** Committee Report**

IV. Old Business

- * Dealer Portal Update – William Childress**
- Virginia Code Section 46.2-1528 – William Childress**
- * Association Updates – VADA/VIADA**
- * Old Business from the Floor**

V. New Business

- * New Business from the Floor**
- * Scheduling of July 10, 2023 Board Meeting**

VI. Executive Director's Report and Decisions

VII. Adjourn