

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

MEETING AGENDA Monday, May 13, 2024 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 11, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

River Auto Sales and Susana Kim #49398 . . . **Tab 1**

BC Auto and Stephen Kehrer #1352 . . . **Tab 2**

* New Business from the Floor

* Scheduling of July 8, 2024 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

MEETING AGENDA Monday, May 13, 2024 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 11, 2024 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the floor

Review and Action: Formal Hearing (Tabled from March 2024)

Kasey Strosnider, Salesperson & Dealer-Operator,

BK Motors, LLC #54390 **Tab 3**

* Scheduling of July 8, 2024 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

MEETING AGENDA Monday, May 13, 2024 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 11, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 8, 2024 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

MEETING AGENDA Monday, May 13, 2024 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 11, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

Antoine & Lisa Davis vs. Car Central #52514 . . . **Tab 4**

* New Business from the Floor

* Scheduling of July 8, 2024 Committee Meeting

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

MOTOR VEHICLE DEALER BOARD

MEETING AGENDA

Monday, May 13, 2024

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome and introductions of new Board members.

Approval of the March 11, 2024 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Vice-Chair Andrew Wiley

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

River Auto Sales and Susana Kim #49398 **Tab 1**

BC Auto and Stephen Kehrer #1352 **Tab 2**

*** Committee Report**

Licensing Committee – Chair Maurice Slaughter

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

Kasey Strosnider, Salesperson & Dealer-Operator,
BK Motors, LLC #54390 **Tab 3**

*** Committee Report**

Advertising Committee – Chair R. J. Robinson

*** Committee Report**

Transaction Recovery Fund Committee – Chair Chris Maher

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

Antoine & Lisa Davis vs. Car Central #52514 **Tab 4**

*** Committee Report**

*** Old Business:**

*** Dealer Portal Update – William Childress**

*** Recover Fund Committee Recommendations – Chris Maher**

*** Association Legislative Updates – VADA/VIADA**

*** July 1 2024 Laws – William Childress**

*** Old Business from the Floor**

IV. New Business

*** Periodic Review – Ann Majors**

*** Examination Fee Policy – William Childress**

*** New Business from the Floor**

*** Scheduling of July 8, 2024 Board Meeting**

VI. Executive Director's Report and Decisions

VII. Adjourn