

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

MEETING AGENDA Monday, May 12, 2025 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 10, 2025 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

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| <i>Shorehaven Motor Sports and Eric Epstein #51564</i> | . | . | . | Tab 1 |
| <i>Sanmor Motors and Furman Marshall, II #58114</i> | . | . | . | Tab 2 |
| <i>Maswood Attai, Premier Automotive #46183</i> | . | . | . | Tab 3 |

New Business from the Floor

* Scheduling of July 14, 2025 Committee Meeting

* New Business from the Floor

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 12, 2025 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 10, 2025 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of July 14, 2025 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 12, 2025 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 10, 2025 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Ronald B. Harris, Former Salesperson, Northern Neck Chevrolet #5615

Tab 4

* New Business from the Floor

* Scheduling of July 14, 2025 Committee Meeting

* New Business from the Floor

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 12, 2025 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 10, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

Brian Jones Motor Sports vs. Chad's Auto Sales, Inc. #38819 .

Tab 5

* New Business from the Floor

* Scheduling of July 14, 2025 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 12, 2025
10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the March 10, 2025 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Vice-Chair Andrew Wiley

* Review and Action: Informal Fact-Finding Conferences:

Shorehaven Motor Sports and Eric Epstein #51564 **Tab 1**

Sanmor Motors and Furman Marshall, II #58114 **Tab 2**

Maswood Attai, Premier Automotive #46183 **Tab 3**

Committee Report

Licensing Committee – Vice-Chair Jeff Ballard

Review and Action: Informal Fact-Finding Conferences:

Maswood Attai, Premier Automotive #46183 **Tab 3**

* Committee Report

Advertising Committee – Chair Tim Pohanka

Review and Action: Formal Hearing:

* *Robert B. Harris, Former Salesperson* **Tab 4**

* Committee Report

Transaction Recovery Fund Committee – Chair Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

Brian Jones Motor Sports vs. Chad's Auto Sales, Inc. #38819 **Tab 5**

(NOTE: This is an update)

* Committee Report

IV. Old Business:

* MVDB Operating Systems Updates – Gerald Lackey

* Background Checks – Gerald Lackey

* Association Updates – VADA/VIADA

Old Business from the Floor

V. New Business

New Business from the Floor

* Scheduling of July 14, 2025 Board Meeting

VI. Interim Executive Director's Report and Decisions

VII. Adjourn