

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, November 10, 2003
8:30 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
- III. Approval of the September 8, 2003 Meeting Summary.
- IV. Old Business
 - * Update: September Actions
 - * Old Business from the Floor
- V. New Business
 - * Ebay Motors Business Model – Joseph Sullivan, Sr. Counsel, Trust & Safety, Ebay, Inc.
 - *Powerpoint Presentation* **Tab 1**
 - * Review and Action: Informal Fact-Finding Conference:
 - *James C. Pauley and Kiln Creek Auto Sales* **Tab 2**
 - * Discussion – Todd Hyman
 - *Merit of MVDB having the authority to suspend license for a felony without first conducting a hearing.*
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of January 2004 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, November 10, 2003
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
- III. Approval of the September 8, 2003 Meeting Summary.
- IV. Old Business
 - * Update: September Actions
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Todd K. Keyser t/a Select Wheels* **Tab 3**
 - * Review and Action: Formal Hearing:
 - *Ernest M. Pazmany* **Tab 4**
 - * Local Business License Requirement – Nancy Horn, Commissioner of the Revenue, Roanoke County
 - * Judgments or Other Findings/Civil Actions Related to the Motor Vehicle Sales Business – Rick Walton
 - * New Business from the Floor
 - * Scheduling of January 2004 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, November 10, 2003

9:30 a.m.

Or immediately following Licensing Committee

The Advertising 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

III. Approval of the September 8, 2003 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

- *Jeffrey E. Cappel and Victory Nissan of Chesapeake* . . . **Tab 5**

- *Edward H. Fellers t/a Fellers Chevrolet Oldsmobile* . . . **Tab 6**

- *Art Casey and Casey Auto Group* . . . **Tab 7**

* New Business from the Floor

* Scheduling of January 2004 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, November 10, 2003
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
- III. Approval of the September 8, 2003 Meeting Summary.
- IV. Old Business
 - * Update: September Actions
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Alicia D. Toler and Automax Sales, Inc.* **Tab 8**
 - * New Business from the Floor
 - * Scheduling of January 2004 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, November 10, 2003

DMV Headquarters Building

10:30 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome and Recognition of Former Board Members**

Approval of the September 8, 2003 Meeting Summary

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee**

- Ebay Motors Business Model **Tab 1**
- Committee Report
- James C. Pauley and Kiln Creek Auto Sales **Tab 2**

* **Licensing Committee**

- Committee Report
- Todd K. Keyser t/a Select Wheels **Tab 3**
- Ernest M. Pazmany **Tab 4**

* **Advertising Committee**

- Committee Report
- Jeffrey E. Cappo and Victory Nissan of Chesapeake **Tab 5**
- Edward H. Fellers t/a Fellers Chevrolet Oldsmobile **Tab 6**
- Art Casey and Casey Automotive Group **Tab 7**

* **Transaction Recovery Fund Committee**

- Alicia D. Toler and Automax Sales, Inc. **Tab 8**

* **Franchise Report**

- Franchise Hearing Update

* **Finance Report**

- Review of Budget – Theresa Hollins

IV. * **Old Business**

V. * **New Business**

- Composition of the Board – Rick Hunt
- Scheduling of January 2004 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**