

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, November 8, 2004
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 13, 2004 Meeting Summary.
- IV. Old Business
 - * Update: September Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Carmen A. Cerza and Calvary Cars & Service, Inc.* **Tab 10**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of January 2005 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 8, 2004
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 13, 2004 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Formal Hearing:
 - *Rickey A. Burrus, Salesperson License Denial* **Tab 11**
 - * Dealer Operator Test Task Force Meeting Summary **Tab 12**
 - * New Business from the Floor
 - * Scheduling of January 2005 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 8, 2004
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 13, 2004 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of January 2005 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 8, 2004
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 13, 2004 Meeting Summary.
- IV. Old Business
 - * Update: September Actions – Steve Farmer
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Arnold Lasseter and Edward F. Mayo T/A Premier Auto* **Tab 13**
 - * New Business from the Floor
 - * Scheduling of January 2005 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 8, 2004

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the September 13, 2004 Meeting Summary.

II. Public Comment Period

* Conflict of Interest Training – Rick Walton Tab14

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

Review and Action: Informal Fact-Finding Conference:

- *Carmen A. Cerza and Calvary Cars & Service, Inc.* Tab 10

- Committee Report

* Licensing Committee – Bobby Joe Dotson

Review and Action: Formal Hearing:

- *Rickey A. Burrus, Salesperson License Denial* Tab 11

Dealer Operator Test Task Force Meeting Summary Tab 12

- Committee Report

* Advertising Committee – Vince Sheehy

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

* Review and Action on the "Request Approval For Payment" – Bruce Gould

- *Arnold Lasseeter and Edward F. Mayo T/A Premier Auto* Tab 13

- Committee Report

IV. Old Business

V. New Business

* Scheduling of January 2005 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn