

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, November 14, 2005
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the September 12, 2005 Meeting Summary.
- IV. Old Business
 - * Update: September Actions – Pat Patrick
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *William E. Schuiling and Brown's Buick Volkswagen* **Tab 1**
 - *Sebghatullah Nassiri and Export Car Connection, Inc.* **Tab 2**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of January 2006 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 14, 2005
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

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the September 12, 2005 Meeting Summary.

IV. Old Business

* Update: September Actions – Todd Hyman

* Update: Dealer-Operator Test and Course – Bruce Gould..

* Old Business from the Floor

Tab 3

V. New Business

* Review and Action: Formal Hearing:

- *Nicolas Bello, Salesman*

* Request For Variance in Hours: Southeastern Specialty Vehicles, Inc.

* New Business from the Floor

* Scheduling of January 2006 Committee Meeting

Tab 4

Tab 5

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 14, 2005

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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the September 12, 2005 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of January 2006 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 14, 2005
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the September 12, 2005 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Lawrence Locke and Augustine Amagoh & Betterdays Auto Sales, Inc..* . **Tab 6**
 - *Ryan M. Pittman and Gregory S. Nagy & Imperial Motors* . . **Tab 7**
 - * New Business from the Floor
 - * Scheduling of January 2006 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 14, 2005

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the September 12, 2005 Meeting Summary.

- * Vehicle Titling Within 30 Days of the Sale – Karen Chappell

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Pat Patrick

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

- *William E. Schuiling and Brown's Buick Volkswagen*

Tab 1

- *Sebghatullah Nassiri and Export Car Connection Inc.*

Tab 2

- Committee Report

* Licensing Committee – Todd Hyman

- * Update: Dealer-Operator Test and Course

Tab 3

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

- *Nicolas Bello, Salesman*

Tab 4

- Request For Variance in Hours: Southeastern Specialty Vehicles, Inc.

Tab 5

- Committee Report

* Advertising Committee – Frank Pohanka

- Committee Report

* Transaction Recovery Fund Committee – David Lacy

- *Lawrence Locke and Augustine Amagoh & Betterdays Auto Sales, Inc.*

Tab 6

- *Ryan M. Pittman and Gregory S. Nagy & Imperial Motors*

Tab 7

- Committee Report

IV. Old Business

V. New Business

- * Scheduling of January 2006 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn