

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, November 13, 2006
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 11, 2006 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:
 - *Danny M. Ciccone and Bay Area Wholesale, LTD* **Tab 1**
 - *Linwood R. Wright and Parkview Auto Sales* **Tab 2**
 - *Shah Wali and S&W Auto Sales* **Tab 3**
 - *Kenneth R. Collier, Sr. and C.A.R.R. Service Center* **Tab 4**
 - *George J. Lengyel and Kernstown Auto Sales* **Tab 5**
 - *Shahbaz Iqbal and Shawn Auto Sales & Service* **Tab 6**
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of January 2007 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 13, 2006
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 11, 2006 Meeting Summary.
- IV. Old Business
 - * Update: September Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of January 2007 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 13, 2006

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 11, 2006 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* "Scratch Off" Mailer

Tab 7

* New Business from the Floor

* Scheduling of January 2007 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 13, 2006
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 11, 2006 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Charlene Gabriel and Military Circle Auto Brokers* **Tab 8**
 - * New Business from the Floor
 - * Scheduling of January 2007 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 13, 2006

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the September 11, 2006 Meeting Summary.

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee – Pat Patrick**

* Review and Action: Informal Fact-Finding Conference

- Danny M. Ciccone and Bay Area Wholesale, LTD	.	.	.	.	Tab 1
- Linwood R. Wright and Parkview Auto Sales	.	.	.	.	Tab 2
- Shah Wali and S&W Auto Sales	.	.	.	.	Tab 3
- Kenneth R. Collier, Sr. and C.A.R.R. Service Center	.	.	.	.	Tab 4
- George J. Lengyel and Kernstown Auto Sales	.	.	.	.	Tab 5
- Shahbaz Iqbal and Shawn Auto Sales & Service	.	.	.	.	Tab 6
- Committee Report					

* **Licensing Committee – Todd Hyman**

- Committee Report

* **Advertising Committee – Frank Pohanka**

- "Scratch Off" Mailer	.	.	.	.	.	.	Tab 7
- Committee Report							

* **Transaction Recovery Fund Committee – David Lacy**

- Charlene Gabriel and Military Circle Auto Brokers	.	.	.	.	Tab 8
- Committee Report					

IV. **Old Business**

V. **New Business**

* Scheduling of January 2007 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**