

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, November 5, 2007
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 10, 2007 Meeting Summary.

IV. Old Business

- * Update: September Actions – Pat Patrick
- * Old Business from the Floor

V. New Business

- * Variance Request: Gem City Iron & Metal Co., Inc. **Tab 10**
- * Review and Action: Informal Fact-Finding Conferences:
 - Said R. Masumi and Pan Am Auto* **Tab 11**
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of January 2008 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 5, 2007
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 10, 2007 Meeting Summary.
- IV. Old Business
 - * Update: September Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Andrew S. Gurowitz and Fairfax Motors, Inc.* **Tab 12**
 - * New Business from the Floor
 - * Scheduling of January 2008 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 5, 2007, 2007

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 10, 2007 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* "Bird Dog" Rewards for Employees

* New Business from the Floor

* Scheduling of January 2008 Committee Meeting

Tab 13

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 5, 2007
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 10, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Clarence & Gretchen Burkett and Freedom Motors* **Tab 14**
 - *Masahiro Sato and Field Auto City* **Tab 15**
 - * New Business from the Floor
 - * Scheduling of January 2008 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 5, 2007

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the September 10, 2007 Meeting Summary

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee – Pat Patrick**

* Variance Request: Gem City Iron & Metal Co., Inc. **Tab 10**

* Review and Action: Informal Fact-Finding Conference:
- *Said R. Masumi and Pan Am Automotive, Inc.* **Tab 11**

- Committee Report

* **Licensing Committee – Todd Hyman**

* Review and Action: Informal Fact-Finding Conference:
- *Andrew S. Gurowitz and Fairfax Motors, Inc.* **Tab 12**

- Committee Report

* **Advertising Committee – Frank Pohanka**

* "Bird Dog: Rewards for Employees. **Tab 13**

- Committee Report

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

- *Clarence & Gretchen Burkett and Freedom Motors* **Tab 14**

- *Masahiro Sato and Field Auto City* **Tab 15**

- Committee Report

IV. **Old Business**

V. **New Business**

* Scheduling of January 2008 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**