

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, November 10, 2008
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 8, 2008 Meeting Summary.

IV. Old Business

- * Update: September Actions - Hugh McCreight
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
 - Ayman J. Awadallah and A & M Auto Sales, LLC* **Tab 6**
 - Mohammad S. Nakbeen and A & S Imports* **Tab 7**
- * Review and Action: Formal Hearing:
 - Douglas E. Aust and Aust Enterprises* **Tab 8**
- * Variance Request: American Classics & William Myers **Tab 8A**
- * New Business from the Floor
- * Scheduling of January 2009 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, 2008
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 8, 2008 Meeting Summary.

IV. Old Business

* Update: September Actions - Chip Lindsay

* Update: Education Proposals **Tab 9**

➤ *Dealer-Operator Continuing Education*

➤ *Internet Initial Dealer-Operator Training*

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Wafi S. Akbary **Tab 10**

* New Business from the Floor

* Scheduling of January 2009 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, 2008
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 8, 2008 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Brian Johnson & Gene Kitchens and Haley Ford

Tab 11

* New Business from the Floor

* Scheduling of January 2009 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, 2008
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 8, 2008 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" - Bruce Gould
 - Joan G. Stalling and Mobile Wholesalers, Inc.* **Tab 12**
 - Mark & Cheryl Largent and Motor Point, Inc.* **Tab 13**
 - Silvia Garcia & Jorge Reyes and International Motors, LLC* **Tab 14**
 - Luis Constantino and Auto Express of Manassas, Inc.* **Tab 15**
 - * New Business from the Floor
 - * Scheduling of January 2009 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, 2008

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the September 8, 2008 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Hugh McCreight

* Review and Action: Informal Fact-Finding Conference:

Ayman J. Awadallah and A & M Auto Sales, LLC Tab 6

Mohammad S. Nakbeen and A & S Imports Tab 7

* Review and Action: Formal Hearing:

Douglas E. Aust Tab 8

* Variance Request: American Classics and William Myers Tab 8A

* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Education Proposals Tab 9

➤ Dealer-Operator Continuing Education

➤ Internet Initial Dealer-Operator Training

* Review and Action: Informal Fact-Finding Conference:

Wafi S. Akbary Tab 10

* Committee Report

* Advertising Committee - Lynn Hooper

* Review and Action: Informal Fact-Finding Conference:

Brian Johnson & Gene Kitchens and Haley Ford Tab 11

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: on the "Request Approval For Payment"

Joan G. Stallings and Mobile Wholesale, Inc. Tab 12

Mark & Cheryl Largent and Motor Point, Inc. Tab 13

Silvia Garcia & Jorge Reyes and International Motors, LLC Tab 14

Luis Constantino and Auto Express of Manassas, Inc. Tab 15

* Committee Report

IV. Old Business

V. New Business

* Resolution: Affidavit of Repossession. Tab A15

* Scheduling of January 2009 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn