

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, November 5, 2012
9:00 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, 2012 Meeting Summary

IV. Old Business

- * Update: September Actions – Tommy Woodson
- * Old Business from the Floor

V. New Business

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

<i>Boris Auto Sales and Repair and Boris R. Caballero.</i>	.	.	.	.	Tab 1
<i>Variety Motors, Inc. and Richard Green</i>	.	.	.	.	Tab 2
<i>Victory Lane Motors, Inc. and Shawn D. O'Dell</i>	.	.	.	.	Tab 3
<i>Quality Auto Group, Inc. and Kevin J. Brown.</i>	.	.	.	.	Tab 4
<i>We Finance Auto and Gary R. Cowand</i>	.	.	.	.	Tab 5
- * New Business from the Floor
- * Scheduling of January 2013 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, 2012
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, 2012 Meeting Summary.

IV. Old Business

- * Update: September Actions – Jimmy Whitten
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
Jeffrey A. Wetherell, Salesperson **Tab 6**
- * New Business from the Floor
- * Scheduling of January 2013 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, 2012
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, 2012 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of January 2013 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 5, 2012
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, 2012 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Michael D. Plitt and Towne Automotive Brokers, Inc. . . . **Tab 7**

Brian M. Keese and Towne Automotive Brokers, Inc. . . . **Tab 8**

Ronald S. Keyes and Towne Automotive Brokers, Inc. . . . **Tab 9**

* New Business from the Floor

* Scheduling of January 2013 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, 2012

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the September 10, 2012 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

Boris Auto Sales and Repair and Boris R. Caballero. **Tab 1**

Variety Motors, Inc. and Richard Green **Tab 2**

Victory Lane Motors, Inc. and Shawn D. O'Dell **Tab 3**

Quality Auto Group, Inc. and Kevin J. Brown. **Tab 4**

We Finance Auto and Gary R. Cowand **Tab 5**

* Committee Report

* Licensing Committee – Jimmy Whitten

* Review and Action: Informal Fact-Finding Conference:

Jeffrey A. Wetherell, Salesperson **Tab 6**

* Committee Report

* Advertising Committee – Kevin Reilly

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

Michael D. Plitt and Towne Automotive Brokers, Inc. **Tab 7**

Brian M. Keese and Towne Automotive Brokers, Inc. **Tab 8**

Ronald S. Keyes and Towne Automotive Brokers, Inc. **Tab 9**

* Committee Report

IV. Old Business

V. New Business

* Scheduling of January 2013 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn