

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, November 9, 2015
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 July 13 and September 21, 2015 Meeting Summaries

IV. Old Business

* Update: September Actions – Ron Kody

American Auto Maxx and Said Tahir Sadat **Tab 1**

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Road Trust Automotive, LLC and Morshey Syed **Tab 2**

Motor Maxx, Inc. and Manuel J. Hirezi **Tab 3**

A-1 Autos, Inc. and Faramarz Taleb **Tab 4**

Dash Motors, Inc. and Tom K. Dashtaray **Tab 5**

Trust Auto, Inc. and Fahriddin Kurbanov **Tab 6**

* New Business from the Floor

* Scheduling of January 2016 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 9, 2015
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 21, 2015 Meeting Summary.

IV. Old Business

* Update: September Actions – Joe Tate
* Old Business from the Floor

V. New Business

* New Business from the Floor
* Scheduling of January 2016 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 9, 2015
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 May 11, July 13 and September 21, 2015 Meeting Summaries.

IV. Old Business

- * Update: September Actions – Chip Lindsay – No Update
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of January 2016 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 9, 2015
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 21, 2015 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 2016 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 9, 2015
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the September 21, 2015 Meeting Summary

II. Public Comment Period

IV. Statutory Committee Reports

*** Dealer Practices Committee – Ron Kody**

* Review and Action: Informal Fact-Finding Conferences:

<i>Tabled Issued: American Auto Maxx and Said Tahir Sadat</i>	.	.	.	.	Tab 1
<i>Road Trust Automotive, LLC and Morshed Syed</i>	.	.	.	.	Tab 2
<i>Motor Maxx, Inc. and Manuel J. Hirezi</i>	.	.	.	.	Tab 3
<i>A-1 Autos, Inc. and Faramarz Taleb</i>	.	.	.	.	Tab 4
<i>Dash Motors, Inc. and Tom K. Dashtaray</i>	.	.	.	.	Tab 5
<i>Trust Auto, Inc. and Fahriddin Kurbanov</i>	.	.	.	.	Tab 6

* Committee Report

*** Licensing Committee – Joe Tate**

* Committee Report

*** Advertising Committee – Chip Lindsay**

* Committee Report

*** Transaction Recovery Fund Committee – Ted Bailey**

* Committee Report

V. Old Business

VI. New Business

* Update: HB-2189 – Bruce Gould

* Scheduling of January 2016 Board Meetings

VII. Executive Director's Report

VIII. Adjourn