

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, November 13, 2017
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 11, 2017 Meeting Summary

IV. Old Business

- * Update: September Actions – Ron Kody
- * Old Business from the Floor

V. New Business

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

<i>Virtuous Motors LLC and Khaliq Shabazz</i>	.	.	.	Tab 1
<i>A A Imports and Kamran Khan</i>	.	.	.	Tab 2

- * Temporary Closing Guidelines- William Childress
- * New Business from the Floor
- * Scheduling of January 8, 2018 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, 2017
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, 2017 Meeting Summary.

IV. Old Business

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

V. New Business

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

Malcom E. Ragans Sr., Sales Applicant **Tab 3**

Alexander G. Staten, Sales Applicant **Tab 4**

- * New Business from the Floor
- * Scheduling of January 8, 2018 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, 2017
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, 2017 Meeting Summary.

IV. Old Business

- * Update September Actions: David Duncan
- * Review and Action: Guidelines:
 1. Freight Charges
 2. Transfer Fees
 3. Advertising - Vehicle Locations
 4. Removal of Inventory from Dealer's Website
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
Connection Auto Sales and Lilianna D. Garcia Mejia Tab 5
- * New Business from the Floor
- * Scheduling of January 8, 2018 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, 2017
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, 2017 Meeting Summary.

IV. Old Business

- * Update September Actions: Chris Maher
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conference:
Paul Wotring vs. 2 Amiga Auto Sales, LLC & Elsa Hite **Tab 6**
- * New Business from the Floor
- * Scheduling of the January 8, 2018 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, 2017

DMV Headquarters Building

10:00 a.m.

Or 15 minutes after the Transaction Recovery Fund

I. Chairman's Welcome

Approval of the September 11, 2017 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

Virtuous Motors LLC and Khaliq Shabazz **Tab 1**

A A Imports and Kamran Khan **Tab 2**

* Temporary Closing Guidelines

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Malcom E. Ragans Sr., Sales Applicant **Tab 3**

Alexander G. Staten, Sales Applicant **Tab 4**

* Committee Report

* Advertising Committee – David Duncan

* Review and Action: Guidelines:

1. Freight Charges

2. Transfer Fees

3. Advertising - Vehicle Location

4. Removal of Inventory from Dealer's Website

* Review and Action: Informal Fact-Finding Conferences:

Connection Auto Sales and Lilianna D. Garcia Mejia **Tab 5**

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Review and Action: Informal Fact-Finding Conference:

Paul Wotring vs. 2 Amiga Auto Sales, LLC & Elsa Hite **Tab 6**

* Committee Report

IV. Old Business

* Retrieval of Records at Dealership - Liza Borches

V. New Business

*JTZ Enterprise - John Summer. **Tab 7**

* Scheduling of January 8, 2018 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn