

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, November 4, 2019
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 9, 2019 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

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

<i>All City Motors, LLC and Nikita L. Howard</i>	.	.	.	.	Tab 1
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<i>Abraham's Autos and Mildred D. Bruce</i>	.	.	.	.	Tab 2
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<i>Jefferson Davis Auto & Tire and Cory D. Brown</i>	.	.	.	.	Tab 3
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<i>All In One Brokers and Finance, LLC and John Henderson</i>	.	.	.	.	Tab 4
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* New Business from the Floor

* Scheduling of January 2020 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 4, 2019
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 9, 2019 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Jerome F. Schmitt, Sales Applicant **Tab 5**

Robyn C. Gray, Sales Applicant **Tab 6**

Hafez K. Gaballah, Sales Applicant **Tab 7**

* New Business from the Floor

* Scheduling of January 2020 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 4, 2019
Immediately following Licensing**

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 9, 2019 Meeting Summary.

IV. Old Business

- * Called Committee Meeting Report
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of January 2020 Committee Meeting

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

MOTOR VEHICLE DEALER BOARD CALLED ADVERTISING COMMITTEE METING

AGENDA

Monday, November 4, 2019

8: 15 AM

This Committee meeting will be held in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

This is a called meeting of the Committee. Business will be conducted according to items listed on the Agenda.

- I. Call to Order – Ted Bailey**
- II. Historical Recap and Purpose for Called Meeting – William Childress**
 - * Public comments are limited to this topic only
- III. Options – William Childress**
 - a. Formal Opinion from Attorney General’s Office**
 - b. Legislation**
 - c.**
 - d.**
- IV. Recap – Ted Bailey/William Childress**
 - a.**
 - b.**
 - c.**
- V. Adjourn – Ted Bailey**

MOTOR VEHICLE DEALER BOARD TRANSACTION RECOVERY FUND COMMITTEE

TENTATIVE AGENDA

**Monday, November 4, 2019
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 9, 2019 Meeting Summary.

IV. Old Business

V. * Revisit:

Randy Pinocci vs. The Car Man of Richmond, LLC **Tab 8**

VI. * Old Business from the Floor

* Old Business from the Floor

V. New Business

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

Diogenes A. Hernandez vs. Martin Riley Motorcars & David MacLaury **Tab 9**

Tajah Mitchell vs. H&W Auto Finance **Tab 10**

* New Business from the Floor

* Scheduling of January 2020 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 4, 2019

DMV Headquarters Building

10:00 a.m. or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the September 9, 2019 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

<i>All City Motors, LLC and Nikita L. Howard</i>	.	.	.	.	Tab 1
<i>Abraham's Autos and Mildred D. Bruce</i>	.	.	.	.	Tab 2
<i>Jefferson Davis Auto & Tire and Cory D. Brown</i>	.	.	.	.	Tab 3
<i>All In One Brokers and Finance, LLC and John Henderson</i>	.	.	.	.	Tab 4

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

<i>Jerome F. Schmitt, Sales Applicant</i>	.	.	.	.	Tab 5
<i>Robyn C. Gray, Sales Applicant</i>	.	.	.	.	Tab 6
<i>Hafez K. Gaballah, Sales Applicant</i>	.	.	.	.	Tab 7

* Advertising Committee – Ted Bailey

* Called Committee Meeting Report

* Transaction Recovery Fund Committee – Chris Maher

* Revisit: <i>Randy Pinocci vs. The Car Man of Richmond, LLC</i>	.	.	.	Tab 8
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* Review and Action: Informal Fact-Finding Conferences:

<i>Diogenes A. Hernandez vs. Martin Riley Motorcars & David MacLaury</i>	.	Tab 9
<i>Tajah Mitchell vs. H&W Auto Finance</i>	.	Tab 10

IV. Old Business

* Old Business from the Floor

V. New Business

* Dealer Portal – William Childress	.	Tab 11
* Scheduling of January 2020 Full Board Meeting.		
* New Business from the Floor		

VI. Executive Director's Report

VII. Adjourn