

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Via GoToMeeting

Monday, November 9, 2020

9:00 a.m.

This is a regular meeting of the Committee. Business is conducted according to items listed on the agenda.

I. Call to Order – Committee Chairman Ron Kody

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the September 14, 2020 Meeting Summary

IV. Old Business

* Update: September Actions – Ron Kody

* Update: Dealer Portal Sub-Committee – William Childress

* **Tabled Issue: Review and Action: Informal Fact-Finding Conference:**

Midtown Motors, Inc. and John D. Forney **Tab 1**

* Old Business from the Floor

V. New Business

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

Doc's Cars and James Hill **Tab 2**

Blake Ford and Joseph B. Blythe **Tab 3**

Hall Nissan Virginia Beach and William R. Baker **Tab 4**

* **Review and Action: Formal Hearing:**

Integrity Autohaus, LLC and Ivan & Nina Johnson **Tab 5**

* New Business from the Floor

* Scheduling of the January 2021 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
Via GoToMeeting
Monday, November 9, 2020
Immediately following Dealer Practices

This is a regular meeting of the Committee. Business is conducted according to items listed on the agenda.

I. Call to Order – Vice-Chairman Maurice Slaughter

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the September 14, 2020 Meeting Summary.

IV. Old Business

- * Update: September Actions – Maurice Slaughter
- * Salesperson Licensing Sub-Committee – Ron Kody
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of the January 2021 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
Via GoToMeeting
Monday, November 9, 2020
Immediately following Licensing

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

I. Call to Order – Chairman David Duncan

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the September 14, 2020 Meeting Summary.

IV. Old Business

- * Update: September Actions – David Duncan
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of the January 2021 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**

**Via GoToMeeting
Monday, November 9, 2020
Immediately following Advertising**

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

I. Call to Order – Committee Chairman Chris Maher

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the September 14, 2020 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Susan Courtney vs. GN Auto **Tab 6**

Stephanie Roberts vs. Xpress Cars, Inc. **Tab 7**

* New Business from the Floor

* Scheduling of the January 2021 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

Via GoToMeeting

Monday, November 9, 2020

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the September 14, 2020 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Chairman Ron Kody

* Update: Dealer Portal Sub-Committee – William Childress

* Tabled Issued: Informal Fact-Finding Conference:

Midtown Motors, Inc. and John D. Forney **Tab 1**

* Review and Action: Informal Fact-Finding Conference

Doc's Cars and James Hill **Tab 2**

Blake Ford and Joseph B. Blythe **Tab 3**

Hall Nissan Virginia Beach and William R. Baker **Tab 4**

* Review and Action: Formal Hearing:

Integrity Autohaus, LLC and Ivan & Nina Johnson **Tab 5**

* Committee Report

* Licensing Committee – Vice-Chairman Maurice Slaughter

* Sales Licensing Sub-Committee – Ron Kody

* Committee Report

* Advertising Committee – Chairman David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Chairman Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

Susan Courtney vs. GN Auto **Tab 6**

Stephanie Roberts vs. Xpress Cars, Inc. **Tab 7**

* Committee Report

IV. Old Business

* Old Business from the Floor

V. New Business

* Service Contract Solicitations – Anne Gambardella (VADA)

* Scheduling of the January 2021 Full Board Meeting

* New Business from the Floor

VI. Executive Director's Report

VII. Adjourn