

**MOTOR VEHICLE DEALER BOARD
DEALER PRACTICES COMMITTEE
TENTATIVE AGENDA
Monday, November 8, 2021
9:00 a.m.**

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 13, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

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

DLM Auto, Inc. and Darian J. Hunter **Tab 1**

* New Business from the Floor

* Scheduling of January 2022 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 8, 2021

Immediately Following Dealer Practices

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 13, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 2022 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 8, 2021
Immediately Following Licensing**

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 10, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 2022 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 8, 2021
Immediately following Advertising**

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 13, 2021 Meeting Summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 2022 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 8, 2021

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chairman's Welcome

- * Certificates and Pins – Chairman Holcomb

Approval of the September 13, 2021 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Ron Kody

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

DLM Auto, Inc. and Darian J Hunter

Tab 1

- * Committee Report

Licensing Committee – Maurice Slaughter

- * Committee Report

Advertising Committee – David Duncan

- * Committee Report

Transaction Recovery Fund Committee – Chris Maher

- * Committee Report

IV. Old Business

- * Dealer Portal Update – William Childress
- * Association Updates – VADA/VIADA
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of January 2022 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn