

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, November 14, 2022

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 12, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

540 Auto and Wali Baluch **Tab 1**

Auto City and Wali Baluch **Tab 2**

Advantage Auto Sale, Inc. and Mohammad Elahi-Mohassel . **Tab 3**

Enterprise Automotive Financial, LLC and Jassam M. Sarhan . **Tab 4**

El Shaddai Motors and Jose M. Trigueros **Tab 5**

Royal Motors and Shane Pardis **Tab 6**

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

Mega Auto Outlet, LLC and Rukhsana Akbar **Tab 7**

* New Business from the Floor

* Scheduling of January 9, 2023 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 14, 2022
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 12, 2022 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 9, 2023 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 14, 2022
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 September 12, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 9, 2023 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 14, 2022
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 12, 2022 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 9, 2023 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 14, 2022

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the September 12, 2022 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Andrew Wiley

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

<i>540 Auto and Wali Baluch</i>	.	.	.	.	.	.	Tab 1
<i>Auto City and Wali Baluch</i>	.	.	.	.	.	.	Tab 2
<i>Advantage Auto Sale, Inc. and Mohammad Elahi-Mohassell</i>	.	.	.	.	.	.	Tab 3
<i>Enterprise Automotive Financial, LLC and Jassam M. Sarhan</i>	.	.	.	.	.	.	Tab 4
<i>El Shaddai Motors and Jose M. Trigueros</i>	.	.	.	.	.	.	Tab 5
<i>Royal Motors and Shane Pardis</i>	.	.	.	.	.	.	Tab 6

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

<i>Mega Auto Outlet, LLC and Rukhsana Akbar</i>	.	.	.	.	.	.	Tab 7
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*** Committee Report**

Licensing Committee – Maurice Slaughter

*** Committee Report**

Advertising Committee – Andrew Wiley

*** 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 9, 2023 Full Board Meeting**

VI. Executive Director's Report and Decisions

VII. Adjourn