

# **MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE**

## **TENTATIVE AGENDA**

**Monday, November 13, 2023**

**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 11, 2023 Meeting Summary.**

**IV. Old Business**

\* Old Business from the Floor

**V. New Business**

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

*Exclusive Auto Sale, LLC and Jilali Khalil #56401 . . . Tab 1*

*American Eagle Motors and Najib Ahmad #35431 . . . Tab 2*

*Fast Track Auto and Brandon Kim #56102 . . . Tab 3*

\* New Business from the Floor

\* Scheduling of January 8, 2024 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, 2023**  
**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 July 10, 2023 and September 11, 2023 meeting summaries**

**IV. Old Business**

\* Old Business from the Floor

**V. New Business**

\* New Business from the floor

\* Scheduling of January 8, 2024 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, 2023  
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 11, 2023 Meeting Summary.**

**IV. Old Business**

\* Old Business from the Floor

**V. New Business**

\* New Business from the Floor

\* Scheduling of January 8, 2024 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, 2023  
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 11, 2023 Meeting Summary.**

**IV. Old Business**

\* Old Business from the Floor

**V. New Business**

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

*Tamron Jones vs. Delta Motors, LLC #49701 &*

*Austin's Auto Service #54683 . . . . .* **Tab 4**

*Christina Campfield vs. DMV Auto Finance, LLC #50064. . . . .* **Tab 5**

\* New Business from the Floor

\* Scheduling of January 8, 2024 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, 2023**

**10:00 a.m.**

### **Or Immediately Following Transaction Recovery Fund**

#### **I. Chair's Welcome**

**Approval of the September 11, 2023 Meeting Summary.**

#### **II. Public Comment Period**

#### **III. Statutory Committee Reports**

##### **Dealer Practices Committee – Vice-Chair Andrew Wiley**

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

*Exclusive Auto Sale, LLC and Jilali Khalil #56401 . . . . . Tab 1*

*American Eagle Motors and Najib Ahmad #35431 . . . . . Tab 2*

*Fast Track Auto and Brandon Kim #56102 . . . . . Tab 3*

Committee Report

##### **Licensing Committee – Vice-Chair Rob Fisher**

\* Committee Report

##### **Advertising Committee – Chair Andrew Wiley**

\* Committee Report

##### **Transaction Recovery Fund Committee – Chair Chris Maher**

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

*Tamron Jones vs. Delta Motors #49701 and . . . . . Tab 4*

*Austin's Auto Service #54683 . . . . . Tab 5*

*Christina Campfield vs. DMV Auto Finance #50064 . . . . .*

\* Committee Report

#### **IV. Old Business**

\* Recovery Fund Committee Assignment – William Childress

\* Dealer Portal Update – William Childress

\* Association Updates – VADA/VIADA

\* Old Business from the Floor

#### **V. New Business**

\* Outreach – Barbara Arkwright, DMV LE Director

\* New Business from the Floor

\* Scheduling of January 8, 2024 Board Meeting

#### **VI. Executive Director's Report and Decisions**

#### **VII. Adjourn**