

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

MEETING AGENDA Monday, November 18, 2024 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 9, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

<i>Latest Motors, Inc. and Tanseer Shabbir #57732</i>	.	.	.	Tab 1
<i>All Stars Automotive and Rene E. Carey #47592</i>	.	.	.	Tab 2
<i>Street Action Discount Auto Sales and Donald J. Neal #5500</i>	.	.	.	Tab 3
<i>Auto Buying Service and Usman Nasim #49298</i>	.	.	.	Tab 4
<i>Car Zone, Inc. and Maroun G. Chaoul #23119</i>	.	.	.	Tab 5
<i>Carvau LLC, Mohammad Usama/Hyder Cheema</i>	.	.	.	Tab 6

Review and Action: Formal Hearing:

* New Business from the Floor

* Scheduling of January 2025 Committee Meeting – January

VI. Adjourn

The Public Comment Period will be subject to the Board’s “Guidelines for Public Comment.”

MOTOR VEHICLE DEALER BOARD LICENSING COMMITTEE

MEETING AGENDA Monday, November 18, 2024 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 8, 2024 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January Committee Meeting – January 13, 2025

VI. Adjourn

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

MOTOR VEHICLE DEALER BOARD ADVERTISING COMMITTEE

MEETING AGENDA Monday, November 18, 2024 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 9, 2024 Meeting Summary.

IV. Old Business

* Advertising Educational Update – William Childress

Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January Committee Meeting – January 13, 2025

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

MEETING AGENDA Monday, November 18, 2024 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 9, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of January 13, 2025 Committee Meeting

VI. Adjourn

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

MOTOR VEHICLE DEALER BOARD

MEETING AGENDA

Monday, November 18, 2024

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the September 9, 2024 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Vice-Chair Andrew Wiley

* Review and Action: Informal Fact-Finding Conferences:

<i>Latest Motors, Inc. and Tanseer Shabbir #57732</i>	.	.	.	Tab 1
<i>All Stars Automotive and Rene E. Carey #47592</i>	.	.	.	Tab 2
<i>Street Action Discount Auto Sales and Donald J. Neal #5500</i>	.	.	.	Tab 3
<i>Auto Buying Service and Usman Nasim #49298</i>	.	.	.	Tab 4
<i>Car Zone, Inc. and Maroun G. Chaoul #23119</i>	.	.	.	Tab 5
<i>Carvau LLC, Mohammad Usama/Hyder Cheema #56837</i>	.	.	.	Tab 6

* Committee Report

Licensing Committee – Vice-Chair Jeff Ballard

* Committee Report

Advertising Committee – Chair Tim Pohanka

* Committee Report

Transaction Recovery Fund Committee – Chair Chris Maher

* Committee Report

IV. Old Business:

- * Dealer Portal Update – William Childress
- * Valley View Motors/Karen Munns #28768 – William Childress
- * Association Updates – VADA/VIADA

Old Business from the Floor

V. New Business

- * Criminal Background Providers Report – William Childress

New Business from the Floor

- * Scheduling of January 2025 Board Meeting

VI. Executive Director's Report and Decisions

VII. Adjourn