

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 8, 2003
8:30 a.m.

The Dealer Practices Committee of the Motor Vehicle Dealer Board will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

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
- III. Approval of the July 14, 2003 Meeting Summary.
- IV. Old Business
 - * Update: Premier Auto and Edward Mayo
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Margie Greer.* **Tab 11**
 - *George H. Lovelace and D & K Auto Sales* **Tab 12**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of November 2003 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, September 8, 2003
Immediately following Dealer Practices

The Licensing Committee will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

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
- III. Approval of the July 14, 2003 Meeting Summary.
- IV. Old Business

- * Update: July Actions
- * Old Business from the Floor

- V. New Business

- * Review and Action: Formal Hearing:
 - *Derrick L. Wayland, Sr.*
- * New Business from the Floor
- * Scheduling of November 2003 Committee Meeting

Tab 13

- 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, September 8, 2003
9:30 a.m.

Or immediately following Licensing Committee

The Advertising Committee will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

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
- III. Approval of the July 14, 2003 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review of Dealer Advertisements. **Tab 14**
 - * New Business from the Floor
 - * Scheduling of November 2003 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, September 8, 2003
Immediately following Advertising

The Motor Vehicle Transaction Recovery Fund Committee will hold a meeting in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond.

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
- III. Approval of the July 14, 2003 Meeting Summary.
- IV. Old Business
 - * Update: July Actions
 - * Update: Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Shanique L. Eason and Diamond Kar Kare* **Tab 15**
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of November 2003 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, September 8, 2003

DMV Headquarters Building

10:30 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the July 14, 2003 Meeting Summary

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee**

- Committee Report

- *Margie Greer*

Tab 11

- *George Lovelace and D & K Auto Sales*

Tab 12

* **Licensing Committee**

- Committee Report

- *Derrick L. Wayland, Sr.*

Tab 13

* **Advertising Committee**

- Committee Report

- Review of Dealer Advertisements

Tab 14

* **Transaction Recovery Fund Committee**

- *Shanique L. Eason and Diamond Kar Kare*

Tab 15

* **Franchise Report**

- Franchise Hearing Update

* **Finance Report**

- Review of Budget – Theresa Hollins

IV. * **Old Business**

V. * **New Business**

- Scheduling of November 2003 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**