

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 13, 2004
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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Update: July Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conference:
 - *Arthur S. Casey and Casey Honda-Casey BMW* **Tab 1**
 - *Audrey Moss, Phyllis Parrish, Donald Aaron and Crown Auto, Inc.* **Tab 2**
 - *Frederick L. Ramsey and Fred's Auto Center* **Tab 3**
 - *Dariusz Sobhani and Cyrus Auto Sales* **Tab 4**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of November 2004 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 13, 2004
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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Update: July Actions – Bobby Joe Dotson
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of November 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, September 13, 2004

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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Revisit Advertising: "We Own The Finance Company" – Vince Sheehy . **Tab 5**
 - * New Business from the Floor
 - * Scheduling of November 2004 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 13, 2004
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 12, 2004 Meeting Summary.
- IV. Old Business
 - * Update: July Actions – Steve Farmer
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Gregory Weeks and Express Auto Buying Services, Inc.* . . . **Tab 6**
 - *Bryant Davis and Car Bazar* . . . **Tab 7**
 - *Martha Eubank, Timmy Muse and Richie L. Thacker & Auto Rama* . . . **Tab 8**
 - *Gary R. Hagarman, Dorine S. Hagarman and VA Auto Truck Center* . . . **Tab 9**
 - * New Business from the Floor
 - * Scheduling of November 2004 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 13, 2004

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the July 12, 2004 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

* Review and Action: Informal Fact-Finding Conference:

- *Arthur S. Casey and Casey Honda-Casey BMW* **Tab 1**

- *Audrey Moss, Phyllis Parrish, Donald Aaron and Crown Auto, Inc.* **Tab 2**

- *Frederick L. Ramsey and Fred's Auto Center* **Tab 3**

- *Darius Sobhani and Cyrus Auto Sales* **Tab 4**

- Committee Report

* Licensing Committee – Bobby Joe Dotson

- Committee Report

* Advertising Committee – Vince Sheehy

* Revisit Advertising: "We Own The Finance Company" **Tab 5**

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

* Review and Action on the "Request Approval For Payment" – Bruce Gould

- *Gregory Weeks and Express Auto Buying Services, Inc.* **Tab 6**

- *Bryant Davis and Car Bazar* **Tab 7**

- *Martha Eubank, Timmy Muse and Richie L. Thacker & Auto Rama* **Tab 8**

- *Gary R. Hagarman, Dorine S. Hagarman and VA Auto Truck Center* **Tab 9**

- Committee Report

IV. Old Business

V. New Business

* WEB Sites – Rick Hunt

* Scheduling of November 2004 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn