

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 12, 2005
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 11, 2005 Meeting Summary.
- IV. Old Business
 - * Update: July Actions – Pat Patrick
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Christopher S. Mallory and Auto Finders of Virginia, LLC* . . . **Tab 8**
 - *Jeffrey Cappo and Victory Nissan of Richmond, Inc..* . . . **Tab 9**
 - *John J. Lee and Lee's Auto Sales (Jefferson Ave location)* . . . **Tab 10**
 - *John J. Lee and Lee's Auto Sales (Warwick Blvd location)* . . . **Tab 11**
 - * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
 - * New Business from the Floor
 - * Scheduling of November 2005 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 12, 2005
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 11, 2005 Meeting Summary.
- IV. Old Business
 - * Update: Dealer-Operator Test and Course – Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *Michael Stotler, Salesman* **Tab 12**
 - * Request For Variance in Hours: Signature Auto Sales **Tab 13**
 - * New Business from the Floor
 - * Scheduling of November 2005 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 12, 2005

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 11, 2005 Meeting Summary.
- IV. Old Business
 - * Update: July Actions – Frank Pohanka
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of November 2005 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 12, 2005
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 11, 2005 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
- *Michael W. Harlow and Auto Excellence, Inc. and Richard D. Wright.* . **Tab 14**
 - * New Business from the Floor
 - * Scheduling of November 2005 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 12, 2005

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. Chairman's Welcome

Approval of the July 11, 2005 Meeting Summary.

II. Public Comment Period

* Presentation By The Community College Workforce Alliance

III. Statutory Committee Reports

* Dealer Practices Committee – Todd Hyman

* Review and Action: Informal Fact-Finding Conference:

- Christopher S. Mallory and Auto Finders of Virginia, LLC Tab 8

- Jeffrey Cappel and Victory Nissan of Richmond, Inc. Tab 9

- John J. Lee and Lee's Auto Sales (Jefferson Ave location) Tab 10

- John J. Lee and Lee's Auto Sales (Warwick Blvd location) Tab 11

- Committee Report

* Licensing Committee – Bobby Joe Dotson

* Review and Action: Informal Fact-Finding Conference:

- Michael Stotler, Salesman Tab 12

* Request For Variance in Hours: Signature Auto Sales Tab 13

- Committee Report

* Advertising Committee – Vince Sheehy

- Committee Report

* Transaction Recovery Fund Committee – Steve Farmer

- Michael W. Harlow and Auto Excellence, Inc. and Richard D. Wright Tab 14

- Committee Report

IV. Old Business

V. New Business

* Scheduling of November 2005 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn