

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 10, 2007
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

- * Public comments are limited to those topics that are listed on this Agenda

III. Approval of the July 9, 2007 Meeting Summary.

IV. Old Business

- * Update: July Actions – Pat Patrick
- * Policy on Variance Requests for Storage of Records – Frank McCormick & Bruce Gould
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
 - *Duane A. Diggs and Driver's Choice, Inc.* **Tab 1**
 - *Virgil Williams and Williams Auto Sales* **Tab 2**
 - *Shaikh M. Zahid and Super Stars Autos, Inc.* **Tab 3**
 - *Ray L. Baugher and Ray's Auto Sales* **Tab 4**
 - *Gregory Fisher and Eddins Ford, Inc.* **Tab 5**
 - *Variance in Hours: Keith H. Fontaine & Timeless Auto Sales & Service* **Tab 6**
- * Adjudicated Case: To Determine to Convene Informal Fact-Finding Conference **Tab 7**
- * Report on Variance Requests (Dealer Hours & Storage of Dealer Records) - Bruce Gould
- * New Business from the Floor
- * Scheduling of November 2007 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 10, 2007
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the July 9, 2007 Meeting Summary.
- IV. Old Business
 - * Update: July Actions – Todd Hyman
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
 - *William A. Ferrell, Salesperson* **Tab 8**
 - *Stavros Koudellou and Woodbridge Public Auto Auction* **Tab 9**
 - *Rocky Robinson and Southern's Toy Store of Woodbridge* **Tab 10**
 - * Material Misstatement Policy **Tab 11**
 - * New Business from the Floor
 - * Scheduling of November 2007 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, July 9, 2007

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

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the May 14, 2007 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Recent VA Supreme Court Ruling Concerning the Advertising Regulations . . .

* New Business from the Floor

* Scheduling of November 2007 Committee Meeting

Tab 12

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 10, 2007
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
 - * Public comments are limited to those topics that are listed on this Agenda
- III. Approval of the July 9, 2007 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * Review and Action on the "Request Approval For Payment" – Bruce Gould
 - *Roger Altland, Hollywood Wholesale, Inc. and Stanley Freeman, Al's Cars, Inc.* **Tab 13**
 - *Dorothy Amore and Altaf H. Shah, Sports Car Center & Public Auto Auction* **Tab 14**
 - *Nhan Tran and Altaf H. Shah, Sports Car Center & Public Auto Auction* . **Tab 15**
 - * New Business from the Floor
 - * Scheduling of November 2007 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 10, 2007

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery

I. **Chairman's Welcome**

Approval of the July 9, 2007 Meeting Summary

II. **Public Comment Period**

III. **Statutory Committee Reports**

* **Dealer Practices Committee – Pat Patrick**

* Review and Action: Informal Fact-Finding Conference:

- Duane A. Diggs and Driver's Choice, Inc.	.	.	.	.	.	Tab 1
- Virgil Williams and Williams Auto Sales	.	.	.	.	.	Tab 2
- Shaikh M. Zahid and Super Stars Autos, Inc.	.	.	.	.	.	Tab 3
- Ray L. Baugher and Ray's Auto Sales	.	.	.	.	.	Tab 4
- Gregory Fisher and Eddins Ford, Inc.	.	.	.	.	.	Tab 5
- Variance in Hours: Keith H. Fontaine & Timeless Auto Sales & Service	.	.	.	.	.	Tab 6

* Adjudicated Case: To Determine to Convene Informal Fact-Finding Conference. Tab 7

- Committee Report

* **Licensing Committee – Todd Hyman**

* Review and Action: Informal Fact-Finding Conference:

- William A. Ferrell, Salesperson	.	.	.	.	.	Tab 8
- Stavros Koudellou and Woodbridge Public Auto Auction	.	.	.	.	.	Tab 9
- Rocky Robinson and Southern's Toy Store of Woodbridge	.	.	.	.	.	Tab 10

* Material Misstatement Policy Tab 11

- Committee Report

* **Advertising Committee – Frank Pohanka**

* Recent VA Supreme Court Ruling Concerning the Advertising Regulations Tab 12

- Committee Report

* **Transaction Recovery Fund Committee – David Lacy**

- Roger Altland, Hollywood Wholesale, Inc. and Stanley Freeman, Al's Cars, Inc. Tab 13

- Dorothy Amore and Altaf H. Shah, Sports Car Center and Public Auto Auction Tab 14

- Nhan Tran and Altaf H. Shah, Sports Car Center and Public Auto Auction Tab 15

- Committee Report

IV. **Old Business**

* Update: Legislative Concepts for 2008

V. **New Business**

* Scheduling of November 2007 Committee/Board Meetings

VI. **Executive Director's Report**

VII. **Adjourn**