

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 14, 2009
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 13, 2009 Meeting Summary.

IV. Old Business

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

V. New Business

* Review and Action: Informal Fact-Finding Conference:

<i>Edward D. Stephens, Jr. and E Z Ride Auto Sales, Inc.</i>	.	.	.	.	Tab 1
<i>Karen D. Munns and Valley View Motors</i>	.	.	.	.	Tab 2
<i>Beryl Saddler and Quick Cash Auto Sales</i>	.	.	.	.	Tab 3

New Business from the Floor

* Scheduling of November 2009 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 14, 2009
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 13, 2009 Meeting Summary.
- IV. Old Business
 - * Update: July Actions - Chip Lindsay
 - * Update: Continuing Education Regulation - Bruce Gould
 - * Old Business from the Floor
- V. New Business
 - * Approval of Dealer-Operator Course Fee
 - * New Business from the Floor
 - * Scheduling of November 2009 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 14, 2009
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 July 13, 2009 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Qasim Abbasi and Luxury Auto Sales **Tab 4**

Advertising Display Versus Display For Sale - Bruce Gould **Tab 5**

* New Business from the Floor

* Scheduling of September 2009 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 14, 2009
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 13, 2009 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Ellis and Lisa Tuck and Heritage Chrysler Plymouth Dodge of South Hill .

Teloni McIntyre and New Deal Used Cars

Tab 6

Tab 7

* New Business from the Floor

* Scheduling of November 2009 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 14, 2009

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 13, 2009 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conferences:

Edward D. Stephens, Jr. and E Z Ride Auto Sales Inc. Tab 1

Karen D. Munns and Valley View Motors. Tab 2

Beryl Saddler and Quick Cash Auto Sales Tab 3

* Committee Report

* Licensing Committee - Chip Lindsay

* Update: Continuing Education Regulations - Bruce Gould

* Committee Report

* Advertising Committee - Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

Qasim Abbasi and Luxury Auto Sales Tab 4

Advertising Display Versus Display For Sale Tab 5

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

Ellis and Lisa Tuck and Heritage Chrysler Plymouth Dodge of South Hill Tab 6

Teloni McIntyre and New Deal Used Cars Tab 7

* Committee Report

IV. Old Business

V. New Business

* Scheduling of November 2009 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn