

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 13, 2010
9:00 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 12, 2010 Meeting Summary.

IV. Old Business

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

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
Reggie Rudolph and Downtown Auto Brokers, Inc. **Tab 1**
- * Review and Action: Formal Hearing:
Francis A. Masika and Town Automotive Brokers, Inc.. **Tab 2**
- * New Business from the Floor
- * Scheduling of November 2010 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, 2010
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 12, 2010 Meeting Summary.
- IV. Old Business
 - * Update: Continuing Education Regulation - Bruce Gould
 - * VIADA Recertification Presentation - David Boling
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
Wafi S. Akbary, Salesperson **Tab 3**
 - * New Business from the Floor
 - * Scheduling of November 2010 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, 2010
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 12, 2010 Meeting Summary.
- IV. Old Business
 - * Old Business from the Floor
- V. New Business
 - * New Business from the Floor
 - * Scheduling of November 2010 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, 2010
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 12, 2010 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Felix R. Mena and Rivera Motors, LLC

Douglas G. Lane and Turner Chevrolet, Inc.

Tab 4

Tab 5

* New Business from the Floor

* Scheduling of November 2010 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, 2010

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 12, 2010 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conferences:

Reggie Rudolph and Downtown Auto Brokers, Inc. Tab 1

* Review and Action: Formal Hearing:

Francis A. Masika and Town Automotive Brokers, Inc.. Tab 2

* Committee Report

* Licensing Committee - Chip Lindsay

* Review and Action: Informal Fact-Finding Conferences:

Wafi S. Akbary, Salesperson Tab 3

* Update: Continuing Education Regulations - Bruce Gould

* Committee Report

* Advertising Committee - Lynn Hooper

* Committee Report

* Transaction Recovery Fund Committee - Larry Shelor

* Review and Action: Informal Fact-Finding Conferences:

Felix R. Mena and Rivera Motors, LLC Tab 4

Douglas G. Lane and Turner Chevrolet, Inc. Tab 5

* Committee Report

IV. Old Business

V. New Business

* Scheduling of November 2010 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn