

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 12, 2011
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 11, 2011 Meeting Summary.

IV. Old Business

* Update: July Actions - Tommy Woodson

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

<i>Nolens Used Cars and Layton M. Nolen</i>	.	.	.	.	Tab 1
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<i>Whatever Automotive and Paul Robinson</i>	.	.	.	.	Tab 2
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<i>Lee's Auto and John J. Lee</i>	.	.	.	.	Tab 3
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<i>Auto Gallery and Mohammad & Ryan Eskandari</i>	.	.	.	.	Tab 4
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<i>Pruitt Automotive Wholesale, LLC and Paul W. Pruitt</i>	.	.	.	.	Tab 5
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<i>Cosmo's Autos and Jennifer L. Cook</i>	.	.	.	.	Tab 6
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<i>Cars Unlimited and Scotty M. Laughlin</i>	.	.	.	.	Tab 7
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* New Business from the Floor

* Scheduling of November 2011 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, 2011
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 11, 2011 Meeting Summary.
- IV. Old Business
 - * Update: Independent Dealer Operator Recertification - Prin Cowan/Ann Majors
 - * Old Business from the Floor
- V. New Business
 - * Review and Action: Informal Fact-Finding Conferences:
Martin D. Mongillo, Salesperson **Tab 8**
 - * New Business from the Floor
 - * Scheduling of November 2011 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, 2011
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 11, 2011 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:
Mike Duman Chevrolet-Buick-GMV and Michael Duman

* New Business from the Floor

* Scheduling of November 2011 Committee Meeting

Tab 9

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, 2011
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 11, 2011 Meeting Summary.

IV. Old Business

- * Update: Legislative Study Committee - Bruce Gould
- * Old Business from the Floor

V. New Business

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

<i>Sharon Green-Seay and Showcase Select Imports, Inc.</i>	.	.	.	.	.	Tab 10
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<i>Eric Dunston and Showcase Select Imports</i>	.	.	.	.	.	Tab 11
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<i>Jacob J. Green and Showcase Select Imports</i>	.	.	.	.	.	Tab 12
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* New Business from the Floor

* Scheduling of November 2011 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, 2011

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 11, 2011 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee - Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

<i>Nolens Used Cars and Layton M. Nolen</i>	.	.	.	.	.	Tab 1
<i>Whatever Automotive and Paul Robinson</i>	.	.	.	.	.	Tab 2
<i>Lee's Auto and John J. Lee</i>	.	.	.	.	.	Tab 3
<i>Auto Gallery and Mohammad and Ryan Eskandari</i>	.	.	.	.	.	Tab 4
<i>Pruitt Automotive Wholesale, LLC and Paul W. Pruitt</i>	.	.	.	.	.	Tab 5
<i>Cosmo's Autos and Jennifer L. Cook</i>	.	.	.	.	.	Tab 6
<i>Cars Unlimited and Scotty M. Laughlin</i>	.	.	.	.	.	Tab 7

* Committee Report

* Licensing Committee - Jimmy Whitten

* Review and Action: Informal Fact-Finding Conferences:

<i>Martin D. Mongillo, Salesperson</i>	.	.	.	.	.	Tab 8
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* Committee Report

* Advertising Committee - Kevin Reilly

* Review and Action: Informal Fact-Finding Conference:

<i>Mike Duman Chevrolet-Buick-GMC and Michael Duman</i>	.	.	.	.	.	Tab 9
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* Committee Report

* Transaction Recovery Fund Committee - Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

<i>Sharon Green-Seay and Showcase Select Imports</i>	.	.	.	.	.	Tab 10
<i>Eric Dunston and Showcase Select Imports</i>	.	.	.	.	.	Tab 11
<i>Jacob J. Green and Showcase Select Imports</i>	.	.	.	.	.	Tab 12

* Committee Report

IV. Old Business

V. New Business

* Scheduling of November 2011 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn