

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, September 10, 2012
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 9, 2012 Meeting Summary

IV. Old Business

- * Update: July Actions – Tommy Woodson
- * Old Business from the Floor

V. New Business

- * Variance Request in Hours: Blue Ridge Motors & Jefferson Tolbert . **Tab 1**
- * Review and Action: Informal Fact-Finding Conferences:
 - Boyd Honda of South Hill and Charles H. Boyd* . . . **Tab 2**
 - Carz Unlimited, LLC and Krystal Niles-Smith* . . . **Tab 3**
 - Sharp Cars, Ltd and Paul L. Ozaluk* . . . **Tab 4**
 - Marshall Auto Broker and Marshall E. Dowell, Jr.* . . . **Tab 5**
 - Autoloox and Khashayar Zargham* . . . **Tab 6**
- * New Business from the Floor
- * Scheduling of November 2012 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, 2012
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, 2012 Meeting Summary.

IV. Old Business

- * Update: July Actions – Jimmy Whitten
- * Old Business from the Floor

V. New Business

- * Review and Action: Formal Hearings:
Christopher M. Hubbard, Salesperson **Tab 7**
- * New Business from the Floor
- * Scheduling of November 2012 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 10, 2012
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 9, 2012 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of November 2012 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 10, 2012
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, 2012 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

Rufus E. Gillette and Alexandria Chevrolet . . . **Tab 8**

Coy & Simone Dreher and Showcase Select Imports . . . **Tab 9**

Michelle Chapman-Bridges and Showcase Select Imports . . . **Tab 10**

Ricardo Rizo and Showcase Select Imports . . . **Tab 11**

* New Business from the Floor

* Scheduling of November 2012 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, July 9, 2012

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the May 14, 2012 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Variance Request in Hours: Blue Ridge Motors & Jefferson Tolbert Tab 1

* Review and Action: Informal Fact-Finding Conferences:

Boyd Honda of South Hill and Charles H. Boyd Tab 2

Carz Unlimited, LLC and Krystal Niles-Smith Tab 3

Sharp Cars, Ltd and Paul L. Ozaluk Tab 4

Marshall Auto Brokers and Marshall E. Dowell, Jr. Tab 5

Autoloox and Khashayar Zargham Tab 6

* Committee Report

* Licensing Committee – Jimmy Whitten

* Review and Action: Formal Hearing:

Christopher M. Hubbard, Salesperson Tab 7

* Committee Report

* Advertising Committee – Kevin Reilly

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

Rufus E. Gillette and Alexandria Chevrolet Tab 8

Coy & Simone Dreher and showcase Select Imports Tab 9

Michelle Chapman-Bridges and Showcase Select Imports Tab 10

Ricardo Rizo and Showcase Select Imports Tab 11

* Committee Report

IV. Old Business

V. New Business

* Scheduling of November 2012 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn