

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, September 12, 2016
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, 2016 Meeting Summary

IV. Old Business

* Update: July Actions – Ron Kody
* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

<i>Wally's Wholesale and Walter Werness .</i>	.	.	.	.	.	Tab 1
<i>American Eagle Auto Group, Inc. and Ayman Ibrahim .</i>	.	.	.	.	.	Tab 2
<i>JJ Imports, LLC and Jahanzaib Raja .</i>	.	.	.	.	.	Tab 3
<i>A&R Motors, LLC and Zuhair J. Ramadan .</i>	.	.	.	.	.	Tab 4
<i>Jack's Motor Car Corporation and Jack Nasser .</i>	.	.	.	.	.	Tab 5
<i>Frontline Motors and Mathew Gwangwaa .</i>	.	.	.	.	.	Tab 6

* New Business from the Floor
* Scheduling of November 2016 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, 2016
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, 2016 Meeting Summary.

IV. Old Business

- * Update: July Actions – Joe Tate
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of November 2016 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, 2016
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, 2016 Meeting Summary.

IV. Old Business

- * Update: July Actions – David Duncan
- * Advertising Practices – William Childress
- * Old Business from the Floor

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:

<i>National Motors Dealer, Inc. and Lida Barekzi/Amin Barek</i>	.	.	.	Tab 7
<i>Speedy Cars, Inc. and Michael Stanley</i>	.	.	.	Tab 8
<i>Joe's Blvd Auto Sales, LLC and Yousef Abualia</i>	.	.	.	Tab 9
- * New Business from the Floor
- * Scheduling of November 2016 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 12, 2016
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, 2016 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conferences:

Kenneth Cobbs vs. A & R Automobile Sales & Nidal Ramadan . **Tab 10**

James T. Passmore vs. Today's Auto & Eldon L Smith . **Tab 11**

* New Business from the Floor

* Scheduling of November 2016 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, 2016

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 11, 2016 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

<i>Wally's Wholesale and Walter Werness</i>	.	.	.	.	Tab 1
<i>American Eagle Auto Group, LLC and Ayman S. Ibrahim</i>	.	.	.	.	Tab 2
<i>JJ Imports, LLC and Jahanzaib Raja</i>	.	.	.	.	Tab 3
<i>A&R Motors, LLC and Zuhair J. Ramadan</i>	.	.	.	.	Tab 4
<i>Jack's Motor Car Corporation and Jack Nasser</i>	.	.	.	.	Tab 5
<i>Frontline Motors and Mathew Gwangwaa</i>	.	.	.	.	Tab 6

* Committee Report

* Licensing Committee – Joe Tate

* Committee Report

* Advertising Committee – David Duncan

* Advertising Practices – William Childress

* Review and Action: Informal Fact-Finding Conference:

<i>National Motors Dealer and Lida Barekzi & Amin Barek</i>	.	.	.	.	Tab 7
<i>Speedy Cars, Inc. and Michael Stanley</i>	.	.	.	.	Tab 8
<i>Joe's Blvd Auto Sales, LLC and Yousef Abualia</i>	.	.	.	.	Tab 9

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

<i>Kenneth Cobbs vs. A & R Automobile Sales & Nidal Ramadan</i>	.	.	.	Tab 10
<i>James T. Passmore vs. Today's Auto & Eldon L Smith</i>	.	.	.	Tab 11

* Committee Report

IV. Old Business

* UPDATE: SHIFT – William Childress

* UPDATE: Tesla (MVDB Matter) – William Childress

V. New Business

* CARVANA – William Childress

* Scheduling of November 2016 Board Meetings

VI. Executive Director's Report

VII. Adjourn