

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

**Monday, September 11, 2017
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 10, 2017 Meeting Summary

IV. Old Business

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

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
 - Rolling Motors, LLC and Denise Campbell* **Tab 1**
 - Boris Auto Sales and Repair, LLC and Boris R. Caballero* **Tab 2**
- * New Business from the Floor
- * Scheduling of November 2017 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 11, 2017
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 10, 2017 Meeting Summary.

IV. Old Business

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

V. New Business

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

<i>Matthew L. Hopkins, Sales Applicant</i>	.	.	.	.	Tab 3
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<i>Elisa Amato, Sales Applicant</i>	.	.	.	.	Tab 4
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- * New Business from the Floor
- * Scheduling of November 2017 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 11, 2017
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 May 8, 2017 and July 10, 2017 Meeting Summaries. (July meeting did not have a quorum).

IV. Old Business

* Old Business from the Floor

V. New Business

- * General Discussions-Internet Task Force-Ron Kody
- * New Business from the Floor
- * Scheduling of November 2017 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 11, 2017
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 May 8, 2017 and July 10, 2017 Meeting Summaries (July meeting did not have a full quorum).

IV. Old Business

* Old Business from the Floor

V. New Business

* Review and Action: Informal Fact-Finding Conference:

Francine Cherry vs. A1 Automotive, LLC & Juan Jimenez, Jr. . . . **Tab 5**

* New Business from the Floor

* Scheduling of the November 2017 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 11, 2017

DMV Headquarters Building

10:00 a.m.

Or 15 minutes after the Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 10, 2017 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Steve Farmer

* Review and Action: Informal Fact-Finding Conferences:

Rolling Motors, LLC and Denise Campbell **Tab 1**

Boris Auto Sales and Repair and Boris R. Caballero **Tab 2**

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Matthew L. Hopkins, Sales Applicant **Tab 3**

Elisa Amato, Sales Applicant **Tab 4**

* Committee Report

* Advertising Committee – David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Geoff Malloy

* Review and Action: Informal Fact-Finding Conferences:

Francine Cherry vs. A1 Automotive, LLC and Juan Jimenez, Jr. **Tab 5**

* Committee Report

IV. Old Business

* Update: Internet Task Force – Ron Kody

* Dealer-Operator Course/Pre-Licensing Course **Tab 6**

V. New Business

* Scheduling of November 2017 Full Board Meeting

VI. Executive Director's Report

VII. Adjourn