

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Monday, September 10, 2018

12:00 p.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.

Introduction of The Honorable Shannon Valentine, Secretary of Transportation – Rick Holcomb

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, 2018 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>G and N Auto Sales and Gyasi A. Alexander</i>	.	.	.	Tab 1
<i>Auto Trend and Trucks, Inc. and Umar Pervez</i>	.	.	.	Tab 2
<i>F & K Auto, LLC and Alford Robertson</i>	.	.	.	Tab 3
<i>Ameena Motors and Muhammad Khan Kodhi</i>	.	.	.	Tab 4
<i>A Plus Motors, LLC and Abdel N. Abdeen</i>	.	.	.	Tab 5
<i>Duke Auto, LLC and Christopher J. McCall</i>	.	.	.	Tab 6
<i>Rockingham Auto Sales and Osman Rezai</i>	.	.	.	Tab 7
<i>West Capitol Financial, LLC and Gregory Armstead</i>	.	.	.	Tab 8
<i>All In One Auto Group, LLC and Zia Tabatabai</i>	.	.	.	Tab 9

* New Business from the Floor

* Scheduling of November 2018 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, 2018
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, 2018 Meeting Summary.

IV. Old Business

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

V. New Business

- * Review and Action: Informal Fact-Finding Conferences:
Douglas W. Hill, The Car Guys **Tab 10**
- * New Business from the Floor
- * Scheduling of November 2018 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, 2018
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, 2018 Meeting Summary.

IV. Old Business

- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of November 2018 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, 2018
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, 2018 Meeting Summary.

IV. Old Business

- * Update: July Actions – Chris Maher
- * **Remanded Issue from the July Meeting:**
 - Casey Aylor vs. Victory Lane Motors, Inc.* **Tab 11**
- * Old Business from the Floor

V. New Business

- * Review and Action on the "Request Approval For Payment"
 - Thomas and Deborah Holaday vs. Town Auto Brokers, Inc.* **Tab 12**
 - Omar and Julia Mejias vs. S & F Auto Sales, Inc.* **Tab 13**
 - Savoy Epps vs. Lifestyle Motor Group* **Tab 14**
- * New Business from the Floor
- * Scheduling of November 2018 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 10, 2018

DMV Headquarters Building

1:00 p.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 9, 2018 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

<i>G and N Auto Sales and Gyasi A. Alexander</i>	.	.	.	Tab 1
<i>Auto Trend and Trucks, Inc. and Umar Pervez</i>	.	.	.	Tab 2
<i>F & K Auto, LLC and Alford Robertson</i>	.	.	.	Tab 3
<i>Ameena Motors and Muhammad Khan Lodhi</i>	.	.	.	Tab 4
<i>A Plus Motors, LLC and Abdel N. Abdeen</i>	.	.	.	Tab 5
<i>Duke Auto, LLC and Christopher J. McCall</i>	.	.	.	Tab 6
<i>Rockingham Auto Sales and Osman Rezai</i>	.	.	.	Tab 7
<i>West Capitol Financial, LLC and Gregory Armstead</i>	.	.	.	Tab 8
<i>All In One Auto Group, LLC and Zia Tabatabai</i>	.	.	.	Tab 9

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

<i>Douglas W. Hill, The Car Guys</i>	.	.	.	.	Tab 10
--------------------------------------	---	---	---	---	---------------

* Committee Report

* Advertising Committee – David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Remanded Issue from the July Meeting:

<i>Casey Aylor vs. Victory Lane Motors, Inc.</i>	.	.	.	Tab 11
--	---	---	---	---------------

* Review and Action: Informal Fact-Finding Conferences:

<i>Thomas and Deborah Holaday vs. Towne Auto Brokers, Inc.</i>	.	.	.	Tab 12
<i>Omar and Julia Mejias vs. S & F Auto Sales, Inc.</i>	.	.	.	Tab 13
<i>Savoy Epps vs. Lifestyle Motor Group</i>	.	.	.	Tab 14

Committee Report

IV. Old Business

- * Legislative Proposal – Transaction Recovery Fund – William Childress
- * Old Business from the Floor

V. New Business

- * Scheduling of November 2018 Full Board Meeting
- * New Business from the Floor

VI. Executive Director's Report

VII. Adjourn