

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

TENTATIVE AGENDA

Via GoToMeeting

Monday, September 14, 2020

9:00 a.m.

This is a regular meeting of the Committee. Business is conducted according to items listed on the agenda.

I. Call to Order – Committee Chairman Ron Kody

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the July 13, 2020 Meeting Summary

IV. Old Business

* Update: July Actions – Ron Kody

* Update: Dealer Portal Sub-Committee – Ron Kody

* **Tabled Issue: Review and Action: Formal Hearing:**

Thomas K. Maad, Goldstar Motor Company (OB) . . . **Tab 1**

* Old Business from the Floor

V. New Business

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

Midtown Motors, Inc. and John D. Forney . . . **Tab 2**

* **Review and Action: Formal Hearing:**

United Auto Groups, Inc. and Hamed H. Abnouzied . . . **Tab 3**

Speedhunters Automotive Group, LLC and Antonio A. Jimenez . . . **Tab 4**

* New Business from the Floor

* Scheduling of the November 2020 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
Via GoToMeeting
Monday, September 14, 2020
Immediately following Dealer Practices

This is a regular meeting of the Committee. Business is conducted according to items listed on the agenda.

I. Call to Order – Vice-Chairman Maurice Slaughter

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the July 13, 2020 Meeting Summary.

IV. Old Business

- * Update: July Actions – Maurice Slaughter
- * Salesperson Licensing Sub-Committee – Ron Kody
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of the November 2020 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
Via GoToMeeting
Monday, September 14, 2020
Immediately following Licensing

This is a regular meeting of the Committee. Business is conducted according to items listed on the Agenda.

I. Call to Order – Chairman David Duncan

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the July 13, 2020 Meeting Summary.

IV. Old Business

- * Update: July Actions – David Duncan
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of the November 2020 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**

**Via GoToMeeting
Monday, September 14, 2020
Immediately following Advertising**

This is a regular meeting of the Committee. Business is conducted according to items listed on the Agenda.

I. Call to Order – Committee Chairman Chris Maher

II. Public Comment Period

* Public comments are limited to those topics that are listed on this Agenda

III. Approval of the July 13, 2020 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

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

John Fasusi vs. GN Auto, LLC **Tab 5**

Shauntia Darder vs. All In One Brokers and Finance, LLC **Tab 6**

Robert Sawlsville vs. Premier Auto Solutions, LLC **Tab 7**

* New Business from the Floor

* Scheduling of the November 2020 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

Via GoToMeeting

Monday, September 14, 2020

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 13, 2020 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Chairman Ron Kody

* Update: Dealer Portal Sub-Committee – Ron Kody

* Tabled Issued: Formal Hearing:

Thomas K. Maad and Goldstar Motor Company (OB) **Tab 1**

* Review and Action: Informal Fact-Finding Conference:

Midtown Motors, Inc. and John D. Forney **Tab 2**

* Review and Action: Formal Hearing:

United Auto Groups, Inc. and Hamed H. Abouzied **Tab 3**

Speedhunters Automotive Group, Inc. and Antonio A. Jimenez **Tab 4**

* Committee Report

* Licensing Committee – Vice-Chairman Maurice Slaughter

* Sales Licensing Sub-Committee – Ron Kody

* Committee Report

* Advertising Committee – Chairman David Duncan

* Committee Report

* Transaction Recovery Fund Committee – Chairman Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

John Fasusi vs. GN Auto, LLC **Tab 5**

Shauntia Darder vs. All In One Brokers and Finance, LLC **Tab 6**

Robert Sawlsville vs. Premier Auto Solutions, LLC **Tab 7**

* Committee Report

IV. Old Business

* Old Business from the Floor

V. New Business

* Scheduling of the November 2020 Full Board Meeting

* New Business from the Floor

VI. Executive Director's Report

VII. Adjourn