

MOTOR VEHICLE DEALER BOARD DEALER PRACTICES COMMITTEE

MEETING AGENDA Monday, September 9, 2024 9:00 a.m.

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 8, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

Review and Action: Informal Fact-Finding Conferences:

<i>T.A.G. Autosports and James C. Tayler #54345</i>	.	.	.	Tab 1
<i>The Xclusive Auto Center, Inc. and Mohammad Salem #54563</i>	.	.	.	Tab 2
<i>Fairfax Motors, Inc. and Aqela Saleh #5507.</i>	.	.	.	Tab 3
<i>Yes Auto Sales and Amon S Hamad #56737</i>	.	.	.	Tab 4

Review and Action: Formal Hearing:

- * New Business from the Floor
- * Scheduling of November Committee Meeting - TBD
(November 11, 2024 is Veteran's Day Holiday)

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment."

MOTOR VEHICLE DEALER BOARD LICENSING COMMITTEE

MEETING AGENDA Monday, September 9, 2024 Immediately Following Dealer Practices

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 8, 2024 meeting summary

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of November Committee Meeting -TBD
(November 11, 2024 is Veteran's Day Holiday)

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

MOTOR VEHICLE DEALER BOARD ADVERTISING COMMITTEE

MEETING AGENDA Monday, September 9, 2024 Immediately Following Licensing

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 8, 2024 Meeting Summary.

IV. Old Business

- * Tesla Advertisement Update – Ann Majors/William Childress
- * Social Media Platforms – Memberships – William Childress/Tyler Huffman
- * Old Business from the Floor

V. New Business

- * Advertising Educational Update - William Childress
- * New Business from the Floor
- * Scheduling of November Committee Meeting -TBD
(November 11, 2024 is Veteran's Day Holiday)

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

MEETING AGENDA Monday, September 9, 2024 Immediately following Advertising

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 September 8, 2024 Meeting Summary.

IV. Old Business

* Old Business from the Floor

V. New Business

* New Business from the Floor

* Scheduling of November Committee Meeting - TBD
(November 11, 2024 is Veteran's Day Holiday)

VI. Adjourn

The Public Comment Period will be subject to the Board's "Guidelines for Public Comment".

MOTOR VEHICLE DEALER BOARD

MEETING AGENDA

Monday, September 9, 2024

10:00 a.m.

Or Immediately Following Transaction Recovery Fund

I. Chair's Welcome

Approval of the July 8, 2024 Meeting Summary.

II. Public Comment Period

III. Statutory Committee Reports

Dealer Practices Committee – Vice-Chair Andrew Wiley

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

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|---|---|---|---|--------------|
| * <i>T.A.G. Autosports and James C. Taylor #54345</i> | . | . | . | Tab 1 |
| * <i>The Xclusive Auto Center, Inc. and Mohammad Salem #54563</i> | . | . | . | Tab 2 |
| * <i>Fairfax Motors, Inc. and Aqela Saleh #5507</i> | . | . | . | Tab 3 |
| * <i>Yes Auto Sales and Amon S Hamad #56737</i> | . | . | . | Tab 4 |
| * Committee Report | | | | |

Licensing Committee – Chair Maurice Slaughter

- * Committee Report

Advertising Committee – Chair Tim Pohanka

- * Committee Report

Transaction Recovery Fund Committee – Chair Chris Maher

- * Committee Report

IV. Old Business:

- * Dealer Portal Update – William Childress
- * Association Updates – VADA/VIADA
- * Old Business from the Floor

V. New Business

- * New Business from the Floor
- * Scheduling of November 2024 Board Meeting
(November 11, 2024 is Veteran's Day Holiday)

VI. Executive Director's Report and Decisions

VII. Adjourn