MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, January 13, 2020 DMV Headquarters Building 10:00 a.m.

Or immediately following Transaction Recovery Fund

I.	Chairman's Welcome	
	Approval of the November 4, 2019 Meeting Summary	
II.	Public Comment Period	
III.	Statutory Committee Reports	
	* Dealer Practices Committee – Ron Kody * Dealer Tag Insurance – William Childress	Tab 1 Tab 2
	Wholesale Auto Export and Samei A. Bakheit	Tab 3 Tab 4 Tab 5 Tab 6
	Automax of Virginia, Inc. and Barry J. Adenauer USAuto Center and Igor Coada Silver Motors, LLC and Amare S. Awoke	Tab 7 Tab 8 Tab 9
	TJ Auto Sales, LLC and Taimur Khan	Tab 10 Tab 11 Tab 12 Tab 13
	Thomas K. Maad, Goldstar Motor Company (OB) * Committee Report	Tab 14
	* Licensing Committee – Joe Tate * Supplemental Sales	Tab 15
	* Advertising Committee - David Duncan * Committee Report	
	* Transaction Recovery Fund Committee – Chris Maher * Review and Action on the "Request Approval For Payment" Christopher E. Tyree vs. Timberlake Auto Emporium/Dwayne Hicks . Kenny Parrott vs. Shines International LLC/Yin Xiang * Committee Report	Tab 17 Tab 18
IV.	Old Business	
	* Old Business from the Floor	
V.	New Business	
	 Periodic Review/Approval of Regulations – Ann Majors Scheduling of March 2020 Full Board Meeting New Business from the Floor 	
VI.	Executive Director's Report	

Adjourn

VII.