

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