Meeting Summary **Dealer Licensing Committee**

Monday, September 13, 2021

Vice-Chairman Maurice Slaughter called the Dealer Licensing Committee meeting to order at 9:38 a.m. This meeting was held at the Virginia Science Museum, 2500 W. Broad Street, 1st floor - RF&P Forum room. Roll call confirmed the following Committee members being present: Dan Banister, Gardner Britt, David Duncan, Rob Fisher, Senior Saghafi, Don Sullivan and Andrew Wiley. Those absent included Ted Bailey, Liza Borches , Dennis Ellmer and Randy Harris. Other Board members present: Rick Holcomb, Ron Kody, Chris Maher and Mark Riblett. Executive Director William Childress, Lisa Mack-Nelson, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The July 12, 2021 meeting summary was approved.

PUBLIC COMMENT – There was no public comment.

OLD BUSINESS - There was no old business.

<u>**OLD BUSINESS FROM THE FLOOR**</u> – There was no old business from the floor.

NEW BUSINESS – There was no new business.

NEW BUSINESS FROM THE FLOOR – There was no new business from the floor.

NEXT MEETING – November 8, 2021

The Licensing Committee meeting adjourned at 9:38 a.m.