

Meeting Summary
Dealer Practices Committee
Monday September 13, 2021

Chairman Ron Kody called the Dealer Practices Committee meeting to order at 9:02 a.m. The 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: Gardner Britt, Rob Fisher, Chris Maher, Mark Riblett, Senior Saghafi and Andrew Wiley. Those absent included Michael Bor, Liza Borches, Steve Farmer, Randy Harris and Geoff Malloy. Other Board members present: Rick Holcomb, Dan Banister, David Duncan, Maurice Slaughter, Don Sullivan. 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.

OLD BUSINESS FROM THE FLOOR – There was no old business from the floor.

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

Cash 4 Your Auto, LLC and Aimal Siddiqi. On July 14, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529, 1533 and 1575(2). Based on the information provided at the conference, the hearing officer recommended a satisfactory inspection within 90 days.

Rahmatullah Bagrami, an unlicensed salesperson, represented Cash 4 Your Auto.

Rob Fisher moved to assess a civil penalty of \$1,000, to successfully complete the Dealer-Operator course and a satisfactory inspection. Chris Maher seconded. The motion carried unanimously.

Millennial Automotive, LLC and Kayana Murray. On July 22, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529, 1542, 1559 and 1575(6). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$11,500, suspension of dealer licenses until a satisfactory inspection can be completed on the security of the POD records and a satisfactory inspection of dealership records and especially security and access to POD records.

Chris Maher moved to assess a civil penalty of \$36,500, suspension of all licenses until the DMV Law Enforcement Division can conduct and complete a criminal investigation, and successful completion of the Dealer-Operator course. Rob Fisher seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR – No new business from the floor.

NEXT MEETING – November 8, 2021

The Dealer Practices committee meeting adjourned at 9:37 a.m.