

Meeting Summary
Transaction Recovery Fund Committee
Monday, January 11, 2021

Chairman Chris Maher called the Transaction Recovery Fund Committee meeting to order at 9:22 a.m. This meeting was conducted virtually using the GoToMeeting video conferencing application. Present were Committee members: Dan Banister, Dennis Ellmer, Steve Farmer, Rob Fisher, Ron Kody, Geoff Malloy, Mark Riblett, Maurice Slaughter, Don Sullivan and Andrew Wiley. (Absent: Michael Bor) Other Board members present: Liza Borches, Gardner Britt, David Duncan, Randy Harris, Senior Saghafi. Executive Director William Childress, Lisa Mack-Nelson, Rick Sipe, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The November 9, 2020 meeting summary was approved.

PUBLIC COMMENT

No public comment.

OLD BUSINESS

No old business.

OLD BUSINESS FROM THE FLOOR

No old business from the floor.

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

Anthony R. McDaniel and Washington Motorcars – On December 29, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1527.3 against Washington Motorcars. Based on the information provided at the conference, the hearing officer recommended denial of payment to Anthony R. McDaniel in the amount of \$22,162.54 from the Recovery Fund.

Colin F. Smith, Esq., spoke on behalf of Mr. McDaniel.

Motion was made by Dan Banister to accept the hearing officer's recommendation and deny Mr. McDaniel's claim of \$22,162.54. Maurice Slaughter seconded. The motion carried unanimously.

Jonas Ebwele & Arlette Engoue and Car Line – On December 29, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1527.3 against Car Line. Based on the information provided at the conference, the hearing officer recommended denial of payment to Jonas Ebwele and Arlette Engoue in the amount of \$13,246.50 from the Recovery Fund.

Lenard Myers II, Esq., spoke on behalf of Mr. Ebwele.

Maurice Slaughter moved to accept the hearing officer's recommendation and deny Mr. Ebwele and Ms. Engoue's claim of \$13,246.50. Rob Fisher seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

No new business from the floor.

NEXT MEETING

March 8, 2021

The meeting adjourned at 10:17 a.m.