

Meeting Summary
Transaction Recovery Fund Committee
Monday, September 13, 2021

Chairman Chris Maher called the Transaction Recovery Fund Committee meeting to order at 9:40 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: Dan Banister, Rob Fisher, Ron Kody, Mark Riblett, Maurice Slaughter, Don Sullivan and Andrew Wiley. Those absent included Michael Bor, Dennis Ellmer, Steve Farmer and Geoff Malloy. Other Board members present: Rick Holcomb, Gardner Britt, David Duncan, Senior Saghafi. 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 – 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:

Jade Doucet vs. Value Motors RVA. On August 27, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1527.3 against Value Motors RVA. Based on the information provided at the conference, the hearing officer recommended denial of payment to Jade Doucet in the amount of \$5,054.00 from the Recovery Fund because the claim did not meet statutory requirements (46.2-1527.3).

Rob Fisher moved to accept the hearing officer's recommendation and deny the amount of \$5,054.00 from the Recovery Fund. Mark Riblett seconded. The motion carried unanimously.

Arthur J. Johnson vs. Icon Moto Sport, LLC and Dwayne T. Brown. On August 27, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1527.3 against Icon Moto Sport, LLC and Dwayne T. Brown. Based on the information provided at the conference, the hearing officer recommended approval of payment to Arthur J. Johnson in the amount of \$25,000.00 from the Recovery Fund.

Rob Fisher moved to accept the hearing officer's recommendation of approving the \$25,000.00 from the Recovery Fund. Don Sullivan seconded. All in favor: 6 (Maher, Fisher, Riblett, Slaughter, Sullivan, Wiley). Opposed: 2 (Kody and Banister). The motion carried.

Herbert A. Martinez-Flores vs. Mid Atlantic Truck Center/advertised as Yasini Auto Gallery and Murtaza Mostammandi and Hares Yasini. On August 27, 2021, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1527.3 against. Based on the information provided at the conference, the hearing officer recommended approval of payment to Herbert A. Martinez-Flores in the amount of \$8,000.00 from the Recovery Fund.

Andrew Wiley moved to accept the hearing officer's recommendation of approving the \$8,000.00 from the Recovery Fund. Rob Fisher seconded. The motion carried unanimously.

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

NEXT MEETING – November 8, 2021

The Transaction Recovery Fund committee meeting adjourned at 9:59 a.m.