

Transaction Recovery Fund Committee

Monday, September 12, 2022

Committee Chair Chris Maher called the Transaction Recovery Fund Committee meeting to order at 10:16 a.m. This meeting was conducted at the Department of Motor Vehicles, 2300 W. Broad Street, Executive Conference Room 702, Richmond, Virginia. Roll call confirmed the following Committee members being present: Jeff Ballard, Dan Banister, Michael Bor, Dennis Ellmer, Rob Fisher, Ron Kody, Maurice Slaughter and Andrew Wiley. Those absent included Geoff Malloy and Nick Rush. Other Board members present: Gardner Britt, Trevor Coley, David Lynn and R.J. Robinson. Executive Director William Childress, Lisa Mack-Nelson, Ann Majors and Micah Bailey represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The July 11, 2022 meeting summary was approved.

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:

Margie S. Stewart vs. Mahmoud Rezaassa, Easy Motors #38437 – On August 18, 2022, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1527.3 against Easy Motors and Mahmoud Rezaassa. Based on the information provided at the conference, the hearing officer recommended approval of payment to Margie S. Stewart in the amount of \$4,369.00 from the Recovery Fund.

Rob Fisher moved to accept the hearing officer's recommendation by approving payment in the amount of \$4,369.00 to Margie S. Stewart. Dan Banister seconded. The motion carried unanimously.

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

NEXT MEETING – November 14, 2022

The Transaction Recovery Fund committee meeting adjourned at 10:18 a.m.