

Meeting Summary
Motor Vehicle Dealer Board
Monday, June 15, 2020

Chairman Rick Holcomb called the Dealer Board meeting to order at 10:51 a.m. Due to COVID-19, this meeting was conducted virtually using the GoToMeeting video conferencing application. Board members participating: Dan Banister, Michael Bor, Gardner Britt, Steve Farmer, Rob Fisher, Randy Harris, Ron Kody, Chris Maher, Geoff Malloy, Matt McQueen, Senior Saghafi, Maurice Slaughter and Don Sullivan. (Absent: Ted Bailey, Liza Borches, David Duncan). Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's Office. Alice Weedon was the recording secretary.

PUBLIC COMMENT

No public comments.

The March 9, 2020 meeting summary was approved.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee:

Committee Chairman Kody summarized discussions held and actions taken during the Committee Meeting.

Maraton Motors and Martin U. Onyirimba. Board member Chris Maher made the following amended motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Maraton Motors and Martin Onyirimba for alleged violations of Va. Code sections §46.2-1533 and 46.2-1575 (1) and (2). Based on due consideration, the Board believes that the following actions should be taken against Maraton Motors and Martin Onyirimba: assessed a civil penalty of \$1,000.00. The Board mandates that Martin Onyirimba hereby be assessed a civil penalty of \$1,000.00.

Maurice Slaughter seconded. The motion carried unanimously.

NOTE: The original motion was made by Committee Chairman Kody to assess a civil penalty of \$750, but after much discussion about the dealer's violations, he would have preferred a much higher civil penalty. There was no second to the original motion.

United Auto Groups, Inc. and Hamed H. Abouzied. Committee Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning United Auto Groups and Hamed Abouzied for alleged violations of Va. Code sections §46.2-1529, 46.2-1533, 46.2-1539, 46.2-1548, 46.2-1550, and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against United Auto Groups and Hamed Abouzied: United Auto Groups shall be inspected by a Motor Vehicle Dealer Board field representative by September 15, 2020

and that inspection shall be satisfactory; and Hamed Abouzied shall successfully complete the dealer-operator course by December 15, 2020. The Board mandates that the United Auto Groups dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before September 15, 2020, and Hamed Abouzied shall successfully complete the dealer-operator course by December 15, 2020. Failure to comply with the Board's mandates by the required dates will result in the suspension of all licenses and certificates issued by the Board until such time the United Auto Groups dealership, and Hamed Abouzied successfully complies with the Board's mandates.

Chris Maher seconded. The motion carried unanimously.

Zac's Auto Sales, Inc. and Zane Cooper Committee Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Zac's Auto Sales and Zane Cooper for alleged violations of Va. Code sections §46.2-1533 and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against Zac's Auto Sales and Zane Cooper: assessed a civil penalty of \$750.00; and Zac's Auto Sales shall be inspected by a Motor Vehicle Dealer Board field representative by August 15, 2020 and that inspection shall be satisfactory. The Board mandates that Zane Cooper hereby be assessed a civil penalty of \$750.00, and Zac's Auto Sales dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before August 15, 2020. Failure to comply with the Board's mandates by the required dates will result in the suspension of all licenses and certificates issued by the Board until such time the Zac's Auto Sales dealership, and Zane Cooper successfully complies with the Board's mandates.

Mr. Cooper participated and spoke on his own behalf.

Senior Saghafi seconded. The motion carried unanimously.

Expert Auto Outlet, LLC and Celia E. Canvas. Committee Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Expert Auto Outlet and Celia Canas for alleged violations of Va. Code sections §46.2-1528, 46.2-1529, 46.2-1533, and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against Expert Auto Outlet and Celia Canas: Assessed a civil penalty of \$2,500.00; and Expert Auto Outlet shall be inspected by a Motor Vehicle Dealer Board field representative by September 15, 2020 and that inspection shall be satisfactory. The Board mandates that Celia Canas hereby be assessed a civil penalty of \$2,500.00, and the Expert Auto Outlet dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before September 15, 2020. Failure to comply with the Board's mandates by the required dates will result in the suspension of all licenses, certificates issued by the Board until such time the Expert Auto Outlet dealership, and Celia Canas successfully complies with the Board's mandates.

Ms. Canas participated and spoke on her own behalf.

Senior Sagahaf seconded. All in favor: 14 (Bor, Britt, Farmer, Fisher, Harris, Kody, Maher, Malloy, McQueen, Saghafi, Slaughter, Sullivan, Holcomb) Opposed: 1 (Bannister). The motion carried.

NOTE: Prior to the original motion being approved, an amended motion made by Senior Saghafi to reduce the civil penalty to \$1,500. Don Sullivan seconded. All in favor: 3 (Banister, Saghafi and Sullivan). Opposed: Bor, Gritt, Farmer, Fisher, Harris, Kody, Maher, Malloy, McQueen, Slaughter Holcomb). The motion failed.

Urban Auto Connection and Mohamad B. Nimaga. Committee Chairman Kody made a motion to table this issue to the July Board meeting.

Matt McQueen seconded. The motion carried unanimously.

Steel Horse Harley-Davis and George B. Wills. Committee Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Steel Horse Harley Davis and George Willis for alleged violations of Va. Code section §46.2-1537. Based on due consideration, the Board believes that the following action should be taken against Steel Horse Harley-Davis and George Willis: Assessed a civil penalty of \$1,050.00. The Board mandates that George Willis hereby be assessed a civil penalty of \$1,050.00.

Mr. Wills participated and spoke on his own behalf.

Senior Saghafi seconded. The motion carried unanimously.

NOTE: Prior to the original motion being approved, an amended motion made by Chris Maher reducing the civil penalty to \$450. Rob Fisher seconded. All in favor: 5 (Britt, Fisher, Maher, Slaughter, Sullivan). Opposed: 9 (Banister, Bor, Farmer, Harris, Kody, Malloy, McQueen, Saghafi, Holcomb). The motion failed.

Gearheads and Joseph M. Tagliareni. Committee Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Gearheads and Joseph Tagliareni for alleged violations of Va. Code sections § 46.2-1533 and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against Gearheads and Joseph Tagliareni: Assessed a civil penalty of \$750.00 and Gearheads shall be inspected by a Motor Vehicle Dealer Board field representative by September 15, 2020 and that inspection shall be satisfactory. The Board mandates that Joseph Tagliareni hereby be assessed a civil penalty of \$750.00; and the Gearheads dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before September 15, 2020. Failure to comply with the Board's mandates by the required dates will result in the suspension of all licenses and certificates issued by the Board until such time the Gearheads dealership, and Joseph Tagliareni successfully complies with the Board's mandates.

Senior Saghafi seconded. The motion carried unanimously.

Emperial Motorsport, Corp. and Adrian L. Benniefield. Committee Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Emperial Motorsports and Adrian Benniefield Jr., for alleged violations of Va. Code sections §46.2-1529. Based on due consideration, the Board believes that the following actions should be taken against Emperial Motorsports and Adrian Benniefield, Jr.: Assessed a civil penalty of \$250.00; and Emperial Motorsports shall be inspected by a Motor Vehicle Dealer Board field representative by August 15, 2020 and that inspection shall be satisfactory. The Board mandates that Adrian Benniefield, Jr. hereby be assessed a civil penalty of \$250.00; and the Emperial Motorsports dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before August 15, 2020. Failure to comply with the Board's mandates by the required dates will result in the suspension of all licenses, certificates issued by the Board until such time the Emperial Motorsports dealership, and Adrian Benniefield Jr., successfully complies with the Board's mandates.

Senior Saghafi seconded. The motion carried unanimously.

Old Towne Motors, Inc. and William David Mueller. Committee Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Old Towne Motors and William Mueller for alleged violations of Va. Code sections §46.2-1500, 46.2-1529, 46.2-1547 and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against Old Towne Motors and William Mueller; Assessed a civil penalty of \$1,350.00; and Old Towne Motors shall be inspected by a Motor Vehicle Dealer Board field representative by September 15, 2020 and that inspection shall be satisfactory. The Board mandates that William Mueller hereby be assessed a civil penalty of \$1,350.00 and the Old Towne Motors dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before September 15, 2020. Failure to comply with the Board's mandates by the required dates will result in the suspension of all licenses and certificates issued by the Board until such time Old Towne Motors and William Mueller successfully complies with the Board's mandates.

Mr. Mueller participated and spoke on his own behalf.

Chris Maher seconded. The motion carried unanimously.

Licensing Committee

Vice-Committee Chairman Slaughter summarized discussions held and actions taken during the Committee Meeting.

Drew A Sparrow, Sales Applicant. Committee Vice-Chairman Slaughter made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Drew Sparrow for alleged violations of Va. Code section §46.2-1575(13). Based on due consideration, the Board believes the following action shall be taken concerning Drew Sparrow: Allowed to apply for a salesperson license. The Board mandates that Drew Sparrow be allowed to apply for a salesperson license

Senior Saghafi seconded. The motion carried unanimously.

Thaddeus A. Brown, Sales Applicant. Committee Vice-Chairman Slaughter made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact-finding conference as prepared by the hearing officer concerning Thaddeus Brown for alleged violations of Va. Code section §46.2-1575(13). Based on due consideration, the Board believes the following actions shall be concerning Thaddeus Brown: Allowed to apply for a salesperson license. The Board mandates that Thaddeus Brown be allowed to apply for a salesperson license.

Mr. Brown participated and spoke on his own behalf.

Rob Fisher seconded. The motion carried unanimously.

Gaby Touma, Salesperson. Committee Vice-Chairman Slaughter made the follow motion: Based on the evidence and a report of an informal fact-finding conference as prepared by a hearing officer, the Motor Vehicle Dealer Board assessed a \$5,000.00 civil penalty against Gaby Touma and revoked all licenses and certificates issued by the Board. Mr. Touma appealed the Board's decision and requested a formal hearing that was conducted on February 26, 2020. The Board has reviewed and considered the facts and evidence and the report of a formal hearing as prepared by the hearing officer concerning Gaby Touma alleged violations of Va. Code sections § 46.2-1574 and 46.2-1575 (4) and (8). Based on due consideration, the Board believes the following actions shall be taken against Gaby Touma: Assessed a \$5,000.00 civil penalty; and Revoke all licenses and certificates issued by the Board. The Board mandates Gaby Touma hereby be assessed a civil penalty of \$5,000 and all licenses and certificates issued by the Board to Gaby Touma are hereby revoked.

Mr. Touma participated and spoke on his own behalf.

Rob Fisher seconded. The motion carried unanimously.

Advertising Committee

Board Vice-Chairman Kody summarized discussions held and actions taken during the Committee Meeting.

ABCDieselz and Jason D. Adams. Board Vice-Chairman Kody made the following motion: The Board has reviewed and considered the facts and evidence and the report of an informal fact finding conference as prepared by the hearing officer concerning ABCDieselz and Jason Adams for alleged violations of Va. Code sections § 46.2-1575 (7). Based on due consideration, the Board believes that the following action should be taken against ABCDieselz and Jason Adams: Assessed a civil penalty of \$250.00. The Board mandates that Jason Adams hereby be assessed a civil penalty of \$250.00.

Mr. Adams participated and spoke on his own behalf.

Rob Fisher seconded. All in favor: 13 (Banister, Bor, Britt, Farmer, Fisher, Harris, Kody, Malloy, McQueen, Saghafi, Slaughter, Sullivan and Holcomb). Opposed: 1 (Maher). The motion carried.

Transaction Recovery Fund Committee:

Committee Chairman Maher summarized discussions held and actions taken during the Committee Meeting.

OLD BUSINESS: There was no old business.

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

NEW BUSINESS: There was no new business.

EXECUTIVE DIRECTOR'S REPORT: William spoke on VA Code Section 4-3.01 regarding requirements which prohibits agencies from obligating or expending fund amounts in excess of appropriations or expending funds at a rate that would result expenditures in excess of revenues collected. All Board members received a copy via email on Friday June 12, 2020.

William talked about the adjustments the Board made in light of the Corona virus to assist the dealer community. Those adjustments included but are not limited to the following; 1). Suspended random inspections, 2). Suspended 1533 violations, 3). Stopped enforcing the minimum 20 hours per week requirement, 4). Suspended enforcing the 20-day vacation allowance, 5). Worked with dealers on a case-by-case basis concerning payment plans (delaying payments or taking partial payments), 6). We worked with the trade associations regarding salesperson furloughs and terminations, and 7). Our field reps (and Educational Coordinator) are proctoring salesperson and dealer-operator exams across the state in support of the DMV (closed and phased reopenings by appointment).

He further added once the Dealer community is able get appointments with the DMV that the Board will cease proctoring exams. The MVDB office is currently closed to walk-in dealers, but we will not turn anyone away, unless they are not wearing a mask. He reminded Board members that all dealer business can accomplished through the mail, email, or via telephone.

William informed the Board that most of the staff is working remotely, and the plan for the future will allow this to continue. However, five employees cannot work from home. We need to procure a dealer portal, which the Board initially discussed in the November 2019 meeting. A dealer portal should allow everyone the opportunity to work remotely and help with our COOP plan in the event of a pandemic or natural disaster.

During the July meeting, more details will be provided about some of the improved business processes and an update on the dealer portal.

NEW BUSINESS FROM THE FLOOR: There was no old business from the floor.

The next Board meeting will be July 13, 2020.

There being no further business to come before the Motor Vehicle Dealer Board, Chairman Holcomb adjourned the meeting at 12:12 p.m.

Meeting Summary
Dealer Practices Committee
Monday June 15, 2020

Chairman Ron Kody called the Dealer Practices Committee meeting to order at 9:00 a.m. Due to COVID-19, this meeting was conducted virtually using the GoToMeeting video conferencing application. Committee members participating: Michael Bor, Gardner Britt, Steve Farmer, Rob Fisher, Geoff Malloy, Chris Maher, Matt McQueen, and Senior Saghafi. (Absent: Liza Borches). Other Board members participating: Rick Holcomb, Dan Banister, Randy Harris, Maurice Slaughter, Don Sullivan. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 11, 2020 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:

Maraton Motors and Martin U. Onyirimba – On February 27, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1533 and 1575 (1) and (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$750.

Motion made by Chris Maher to accept the hearing officer's recommendation of assessing a civil penalty of \$750. Michael Bor seconded. The motion carried unanimously.

United Auto Groups, Inc. and Hamed H. Abouzi – On February 24, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529, 1533, 1539, 1548, 1550 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended a satisfactory inspection within 90 days and successfully complete the 2-day Dealer-Operator course.

Motion made by Senior Saghafi to accept the hearing officer's recommendation of a satisfactory inspection within 90 days and successfully complete the 2-day Dealer-Operator course. Rob Fisher seconded. The motion carried unanimously.

Zac's Auto Sales, Inc. and Zane A. Cooper – On February 26, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1533 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$750 and satisfactory inspection within 60 days.

Mr. Cooper participated and spoke on his own behalf.

Motion made by Chris Maher to accept the hearing officer's recommendation of assessing a civil penalty of \$750 and a satisfactory inspection within 60 days. Rob Fisher seconded. The motion carried unanimously.

Expert Auto Outlet, LLC and Celia E. Canas – On March 4, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2- 1528, 1529, 1533 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing civil penalty of \$2,500 and a satisfactory inspection.

Ms. Canas participated and spoke on her own behalf.

Motion made by Michael Bor to accept the hearing officer's recommendation of assessing a civil penalty of \$2,500 and a satisfactory inspection. Chris Maher seconded. The motion carried unanimously.

Urban Auto Connection, LLC and Mohamed B. Nimaga – On March 24, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529, 1539 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$750 and a satisfactory inspection within 90 days.

Mr. Nimaga participated and spoke on his own behalf.

Motion made by Chris Maher to table this issue until the July Meeting. Rob Fisher seconded. The motion carried unanimously.

Steel Horse Harley-Davis and George B. Willis – On April 9, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1537. Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$1,050.

Motion made by Rob Fisher to accept the hearing officer's recommendation of assessing a civil penalty of \$1,050. Steve Farmer seconded. The motion carried unanimously.

Gearheads and Joseph M. Tagliareni – On April 7, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1533 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$750 and a satisfactory inspection within 90 days.

Motion made by Rob Fisher to accept the hearing officer's recommendation of assessing a civil penalty of \$750 and a satisfactory inspection within 90 days. Matt McQueen seconded. The motion carried unanimously.

Emperial Motorsports, Corp. and Adrian L. Benniefield, Jr. – On May 14, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1529. Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$250 and a satisfactory inspection within 60 days.

Motion made by Senior Saghafi to accept the hearing officer’s recommendation of assessing a civil penalty of \$250 and a satisfactory inspection within 60 days. Rob Fisher seconded. The motion carried unanimously.

Old Towne Motors, Inc. and William David Mueller – On May 5, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1500, 1529, 1547 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$1,350.

Motion made by Rob Fisher to accept the hearing officer’s recommendation of assessing a civil penalty of \$1,350. Senior Saghafi seconded. The motion carried unanimously.

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

NEXT MEETING

The next meeting was scheduled for July 13, 2020

The meeting adjourned at 10:04 a.m.

Meeting Summary
Dealer Licensing Committee
Monday, June 15, 2020

Vice-Chairman Maurice Slaughter called the Dealer Licensing Committee meeting to order at 10:04 a.m. Due to COVID-19, this meeting was conducted virtually using the GoToMeeting video conferencing application. Present were Committee members: Dan Banister, Rob Fisher, Randy Harris, and Senior Saghafi. (Absent: Ted Bailey, Liza Borches and David Duncan) Other Board members present: Gardner Britt, Steve Farmer, Ron Kody, Chris Maher, Geoff Malloy, Matt McQueen, 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 March 9, 2020 meeting summary was approved.

PUBLIC COMMENT – There was no public comment.

OLD BUSINESS

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

NEW BUSINESS

Review and Action: Informal Fact-Finding Conferences:

Drew A. Sparrow, Sales Applicant. On March 12, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1575 (13). Based on the information provided at the conference, the hearing officer recommended approving Mr. Sparrow a sales license.

Mr. Sparrow participated and spoke on his own behalf.

Motion made by Rob Fisher to accept the hearing officer's recommendation of approving Mr. Sparrow a sales license. Don Sullivan seconded. The motion carried unanimously.

Thaddeus Brown, Sales Applicant On April 7, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1575 (13). Based on the information provided at the conference, the hearing officer recommended approving Mr. Brown a sales license.

Mr. Brown participated and spoke on his own behalf.

Motion made by Rob Fisher to accept the hearing officer's recommendation of approving Mr. Brown a sales license. Don Sullivan seconded. The motion carried unanimously.

Review and Action: Informal Fact-Finding Conferences:

Gaby Touma, Salesperson. Historical Overview leading up to the formal hearing: On October 17, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1574 and 1575 (4) and (8). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,000 and a satisfactory inspection. The Board adopted a resolution agreeing with the hearing officer's recommendation of assessing a civil penalty of \$5,000 and revocation of all licenses and certificates issued to Mr. Touma. On January 23, 2020, Mr. Touma appealed for a formal hearing. On February 26, 2020, a formal hearing was conducted to address the above alleged violations. Based on the information provided at the hearing, the hearing officer recommended assessing a civil penalty of \$5,000 and revocation of all licenses and certificates issued to Mr. Touma.

Mr. Touma participated and spoke on his own behalf.

Motion was made by Rob Fisher to accept the hearing officer's recommendation of assessing a civil penalty of \$5,000 and revocation of all licenses and certificates issued to Mr. Touma. Don Sullivan seconded. The motion carried unanimously.

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

The next Licensing Committee meeting will be July 13, 2020

The meeting adjourned at 9:59 a.m.

Meeting Summary
Advertising Committee
Monday, June 15, 2020

Full Board Vice-Chairman Ron Kody called the Advertising Committee meeting to order at 10:27 a.m. in Room 702, DMV Headquarters, 2300 West Broad Street, Richmond, Virginia. Present were Committee members: Ted Bailey, Dan Banister, Michael Bor, Geoff Malloy, Matt McQueen and Maurice Slaughter. (Absent: Ted Bailey, Liza Borches and David Duncan). Other Board members present: Gardner Britt, Steve Farmer, Rob Fisher, Randy Harris, Chris Maher, Senior Saghafi and Don Sullivan. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 9, 2020 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 Conference:

ABCDieselz and Jason Adams. On February 24, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1575 (7). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$250.

Motion was made by Don Sullivan to accept the hearing officer's recommendation of assessing a civil penalty of \$250. Maurice Slaughter seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

NEXT MEETING

The next Advertising meeting will be July 13, 2020.

The meeting adjourned at 10.32 a.m.

Meeting Summary
Transaction Recovery Fund Committee
Monday, June 15, 2020

Chairman Chris Maher called the Transaction Recovery Fund Committee meeting to order at 10:00 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members: Dan Banister, Michael Bor, Steve Farmer, Rob Fisher, Ron Kody, Matt McQueen, Maurice Slaughter and Don Sullivan. Other Board members present: Senior Saghafi, Gardner Britt, Randy Harris, Geoff Malloy. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson, Micah Bailey and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The March 9, 2020 meeting summary was approved.

PUBLIC COMMENT – There was no public comment.

OLD BUSINESS

OLD BUSINESS FROM THE FLOOR – 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

The next Transaction Recovery Fund will be July 13, 2020

The meeting adjourned at 10:34 a.m.