

Meeting Summary
Motor Vehicle Dealer Board
Monday, March 11, 2019

Chairman Rick Holcomb called the Dealer Board meeting to order at 11:05 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. The roll was called and there were 13 Board members present. Present were Ted Bailey, Dan Banister, Gardner Britt, David Duncan, Steve Farmer, Rob Fisher, Ron Kody, Geoff Malloy, Matt McQueen, Senior Saghafi, Maurice Slaughter and Joe Tate. (Absent: Michael Bor, Liza Borches, Randy Harris and Chris Maher). Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's Office. Alice Weedon was the recording secretary.

PUBLIC COMMENT

There was no public comment.

The January 28, 2019 meeting summary was approved.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee:

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

Keith Brandenburg spoke again on behalf of his son, Kyle Brandenburg.

Austin's Auto Service, LLC and Kyle A. Brandenburg. 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 Austin's Auto Service and Kyle Brandenburg for alleged violations of Va. Code sections §46.2-1510, 46.2-1529, 46.2-1537 and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against Austin's Auto Service and Kyle Brandenburg: Assessed a civil penalty of \$2,750.00; and Austin's Auto Service shall be inspected by a Motor Vehicle Dealer Board field representative by June 11, 2019 and that inspection shall be satisfactory; and Kyle Brandenburg shall successfully complete the dealer-operator course by September 11, 2019; and All licenses and certificates issued by the Board to Austin's Auto Service and Kyle Brandenburg shall be suspended for a period of no less than 90 days. The Board mandates that Kyle Brandenburg hereby be assessed a civil penalty of \$2,750.00; and Austin's Auto Service dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 11, 2019, and; and Kyle Brandenburg shall successfully complete the dealer-operator course by September 11, 2019; and all licenses and certificates issued by the Board to Austin's Auto Service, LLC and Kyle Brandenburg shall be suspended for a period of no less than 90 days. 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 Austin's Auto Service, LLC and Kyle Brandenburg successfully complies with the Board's mandates.

Steve Farmer seconded. The motion carried unanimously.

Auto Imports and Marazanna Krauze. 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 Auto Imports and Marazanna Krauze 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 Auto Imports and Marazanna Krauze: Assessed a civil penalty of \$1,500.00; and Auto Imports shall be inspected by a Motor Vehicle Dealer Board field representative by June 11, 2019 and that inspection shall be satisfactory; and Marazanna Krauze shall successfully complete the dealer-operator course by September 11, 2019. The Board mandates that Marazanna Krauze hereby be assessed a civil penalty of \$1,500.00; and the and Auto Imports dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 11, 2019; and Marazanna Krauze shall successfully complete the dealer-operator course by September 11, 2019. 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 Auto Imports and Marazanna Krauze successfully complies with the Board's mandates.

Ms. Krauze was present and spoke on her own behalf. (NOTE: Ms. Krauze was not present during the Dealer Practices Committee meeting)

Joe Tate seconded. The motion carried unanimously.

Skyview Auto Sales and Joseph O. Owens, III. 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 Skyview Auto Sales and Joseph Owens III for alleged violations of Va. Code sections §46.2-1539, 46.2-1559 and 46.2-1575 (9). Based on due consideration, the Board believes that the following actions should be taken against Skyview Auto Sales and Joseph Owens III: Assessed a civil penalty of \$1,000.00. The Board mandates that Joseph Owens III hereby be assessed a civil penalty of \$1,000.00.

Steve Farmer seconded. The motion carried unanimously.

Virginia Finance Group, LLC and Nicole M. Parker. 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 Virginia Finance Group and Nicole Parker for alleged violations of Va. Code sections §46.2-1547. Based on due consideration, the Board believes that the following actions should be taken against Virginia Finance Group and Nicole Parker: Assessed a civil penalty of \$500.00; and Virginia Finance Group shall be inspected by a Motor Vehicle Dealer Board field representative by September 30, 2019 and that inspection shall be satisfactory. All licenses and certificates issued by the Board to the Virginia Finance Group, LLC and Nicole Parker shall be suspended until September 30, 2019.

The Board mandates that Nicole Parker hereby be assessed a civil penalty of \$500.00; and Virginia Finance Group dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before September 30, 2019; and all licenses and certificates issued to the Virginia Finance Group, LLC and Nicole Parker shall be suspended until September 30, 2019. 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 Virginia Finance Group and Nicole Parker successfully complies with the Board's mandates.

Rob Fisher seconded. The motion carried unanimously.

For-Hire Auto Sales, LLC and Jonathan Trainum. 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 For-Hire Auto Sales and Jonathan Trainum for alleged violations of Va. Code sections §46.2-1533. Based on due consideration, the Board believes that the following actions should be taken against For-Hire Auto Sales and Jonathan Trainum: Assessed a civil penalty of \$750.00; and For-Hire Auto Sales shall be inspected by a Motor Vehicle Dealer Board field representative by June 11, 2019 and that inspection shall be satisfactory; and If all licenses and certificates issued by the Board to For-Hire Sales, LLC and Jonathan Trainum are surrendered to the Board by March 15, 2019 the \$750 civil penalty and the required satisfactory inspection will be waived. The Board mandates that Jonathan Trainum hereby be assessed a civil penalty of \$750.00; and the and For-Hire Auto Sales dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 11, 2019; and if Jonathan Trainum surrenders all licenses and certificates issued by the Board to the For-Hire Auto Sales, LLC and Jonathan Trainum on or before March 15, 2019 the \$750 civil penalty and required satisfactory inspection shall be waived.

Mr. Trainum spoke again on his own behalf.

Matt McQueen seconded. The motion carried unanimously.

Waynes Used Cars and Ricky D. Carter. Committee Member Steve Farmer made the following substitute 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 Wayne's Used Cars and Ricky Carter for alleged violations of Va. Code sections §46.2-1539 and 46.2-1544. Based on due consideration, the Board believes that the following actions should be taken against Wayne's Used Cars and Rickey Carter: Wayne's Used Cars shall be inspected by a Motor Vehicle Dealer Board field representative by June 11, 2019 and that inspection shall be satisfactory. The Board mandates that the Wayne's Used Cars dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 11, 2019. Failure to comply with the Board's mandate by the required date will result in the suspension of all licenses and certificates issued by the Board until such time Wayne's Used Cars and Ricky Carter successfully comply with the Board's mandate.

(**NOTE:** The original motion from the Dealer Practices Committee included the 2-day Dealer-Operator course). Original motion was made by Ron Kody and seconded Steve Farmer.

Mr. Carter spoke again on his own behalf.

Rob Fisher seconded. All in Favor: 12 (Holcomb, Tate, Bailey, Banister, Britt, Duncan, Farmer, Fisher, Malloy, McQueen, Sagahafi, Slaughter). Opposed: 1 (Kody). The motion carried.

Trucks and Equipment 1 and Gracie J. White. Committee Member Dan Banister 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 Trucks & Equipment 1 and Gracie White for alleged violations of Va. Code sections §46.2-1529 and 46.2-1547. Based on due consideration, the Board believes that the following actions should be taken against Trucks & Equipment 1 and Gracie White: Assessed a civil penalty of \$1,250.00; and Trucks & Equipment 1 shall be inspected by a Motor Vehicle Dealer Board field representative by June 11, 2019 and that inspection shall be satisfactory; and Andrew White shall successfully complete the dealer-operator course by September 11, 2019. The Board mandates that Gracie White hereby be assessed a civil penalty of \$1,250.00; and the Trucks & Equipment 1 dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 11, 2019; and Andrew White shall successfully complete the dealer-operator course by September 11, 2019. 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 Trucks & Equipment 1 and Gracie White successfully complies with the Board's mandates.

Andrew White spoke again on his Mother's behalf.

(**NOTE:** The original motion from Dealer Practices required Ms. White take the Dealer-Operator course; however, during the Full Board meeting, Mr. White requested that he take the course due to his mother's age.) Original motion was made by Ron Kody and seconded by Steve Farmer.

Joe Tate seconded. The motion carried unanimously.

Star Auto, Inc. and Ahmed M. Hossain. 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 Star Auto and Ahmed Hossain for alleged violations of Va. Code sections §46.2-1528, 46.2-1529, and 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 Star Auto and Ahmed Hossain; Assessed a civil penalty of \$5,000.00; and Revoke all certificates and licenses issued to Star Auto, Inc., and Ahmed M. Hossain. The Board mandates that Ahmed Hossain hereby be assessed a civil penalty of \$5,000.00 and all certificates and licenses issued by the Board to Star Auto, Inc., and Ahmed Hossain are hereby revoked.

Matt McQueen seconded. The motion carried unanimously.

Hampton Auto and Truck and Treyayne Jernigan. 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 Hampton Auto and Truck and Tremayne Jernigan for alleged violations of Va. Code sections §46.2-1529, 46.2-1533, and 46.2-1537 and 46.2-1575 (1) and (2). Based on due consideration, the Board believes that the following actions should be taken against Hampton Auto and Truck and Tremayne Jernigan; Assessed a civil penalty of \$2,000.00; and Issued a written warning for Va. Code Section 46.2-1575 (1); and The Hampton Auto and Truck dealership shall be inspected by a Motor Vehicle Dealer Board field representative by June 11, 2019 and that inspection shall be satisfactory; and Tremayne Jernigan shall successfully complete the dealer-operator course by September 11, 2019. The Board mandates that Tremayne Jernigan hereby be assessed a civil penalty of \$2,000.00; and issued a written warning regarding Va. Code 46.2-1575 (1); and the Hampton Auto and Truck dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 11, 2019; and Tremayne Jernigan shall successfully complete the dealer-operator course by September 11, 2019.

Joe Tate seconded. The motion carried unanimously.

Licensing Committee

Committee Chairman Tate summarized discussions held and actions that were taken during the Committee Meeting.

Jerry R. Robinson, Salesperson. Committee Chairman Joe Tate 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 Jerry Robinson for alleged violations of Va. Code section §46.2-1575 (13). Based on due consideration, the Board believes that no further actions shall be taken against Jerry Robinson.

No second. Consensus was that a second is not necessary when no action is taken.

Advertising Committee

Committee Chairman Duncan summarized discussions held and actions that were taken during the Committee Meeting.

Sureshot Auto Sales, LLC and Bryan Hargis. Committee Chairman David Duncan 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 Sureshot Auto Sales and Bryan Hargis for alleged violations of Va. Code sections §46.2-1535, 46.2-1575 (2), 46.2-1581 (8) and 24VAC22-30-10. Based on due consideration, the Board believes that the following actions should be taken against Sureshot Auto Sales, LLC and Bryan Hargis: Assessed a civil penalty of \$1,000.00; and Sureshot Auto Sales shall be inspected by a Motor Vehicle Dealer Board field representative by June 11, 2019 and that inspection shall be satisfactory. The

Board mandates that Bryan Hargis hereby be assessed a civil penalty of \$1,000.00; and the Sureshot Auto Sales dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 11, 2019. 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 as Sureshot Auto Sales and Bryan Hargis successfully complies with the Board's mandates.

Joe Tate seconded. The motion carried unanimously.

Transaction Recovery Fund Committee:

Committee Vice Chairman Malloy summarized discussions held and actions that were taken during the Committee Meeting.

OLD BUSINESS

Legislative Update: Melissa Velazquez, DMV's Director of Legislative Services, provided the Board with some background information on HB 2487, Definition of a Motor Vehicle Dealer, which was sponsored by Delegate Garrett. Melissa informed the Board that the new definition removed the ambiguity that existed previously and that the new language allows an individual to rebut the presumption of being a dealer. Also sellers of firefighting vehicles and ambulances will be exempted. The Governor has signed this bill and it will become law effective July 1, 2019.

Anne Gambardella briefed the Board on VADA's legislative activity for the 2019 session, which primarily dealt with franchises, distributorships and hearing processes, no impact on the Board.

Thomas Lukish III (VADA) briefed the Board regarding HB 2039, Supplemental Licenses. This bill will allow franchise dealers to take used, late model vehicles to association sponsored auto shows as long as the dealer has met the criteria to obtain a new vehicle supplemental sales license. Del. John McGuire served as the patron for this legislation.

Pete Iarrici (VIADA) informed the Board that his association supported the VADA concerning HB 2039 and reiterated that used late model vehicles being sold at new vehicle car shows is what the piece that allowed his association to be fine with the legislation.

OLD BUSINESS FROM THE FLOOR

There was no old business from the floor.

NEW BUSINESS

American Association of Motor Vehicle Administrators Workshop-Baltimore, Maryland. William Childress indicated that he has been invited to speak at this conference, which is set for March 20, 2019. His registration is being paid for by the Association; however, he requested permission from the Board to pay for his

accommodations and travel arrangements. Rick Holcomb indicated that this is a worthwhile workshop and highly recommends William's attendance. He also requested permission to approve William's future travel plans. By consensus of the members present, William is allowed to attend this workshop at the expense of the Dealer Board and the Board Chairman can approve the Executive Director's travel.

EXECUTIVE DIRECTOR'S REPORT: There was no Executive Director's report.

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

The next Full Board meeting will be May 13, 2019.

There being no further business to come before the Motor Vehicle Dealer Board, Chairman Holcomb adjourned the meeting at 11:58 a.m.

Meeting Summary
Dealer Practices Committee
Monday March 11, 2019

Chairman Ron Kody called the Dealer Practices Committee meeting to order at 9:02 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members: Gardner Britt, Steve Farmer, Rob Fisher, Geoff Malloy, Matt McQueen, Senior Saghafi, Joe Tate. (Absent: Michael Bor, Liza Borches, Chris Maher). Other Board members present: Rick Holcomb, Ted Bailey, Dan Banister, David Duncan, Maurice Slaughter. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The January 28, 2019 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:

Austin's Auto Service, LLC and Kyle A. Brandenburg – On December 5, 2018, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1510, 1529, 1537 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,750 and a one year suspension of all licenses and certificates, satisfactory inspection and the 2-day Dealer-Operator course.

Keith Brandenburg, Kyle Brandenburg's Father, was present and spoke on behalf of his son.

Motion was made by Joe Tate to suspend all licenses and certificates for 90 days, assess a civil penalty of \$2,750, satisfactory inspection and to successfully complete the Dealer-Operator course. Rob Fisher seconded. The motion carried unanimously.

Auto Imports and Marazanna Krauze – On December 11, 2018, 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 \$1,000, satisfactory inspection and the 2-day Dealer-Operator course.

Motion was made by Joe Tate to assess a civil penalty of \$1,500, satisfactory inspection and to successfully complete the Dealer-Operator course. Steve Farmer seconded. The motion carried unanimously.

Skyview Auto Sales and Joseph O. Owens, III – On January 15, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1539, 1559 and 1575 (9). Based on the information provided at the conference, the hearing officer recommended \$1,000 civil penalty, a satisfactory inspection and the 2-day Dealer-Operator course. It was noted that this dealership went out of business on January 22, 2019.

Motion was made by Steve Farmer to assess a civil penalty of \$1,000. Rob Fisher seconded. The motion carried unanimously.

Virginia Finance Group, LLC and Nicole M. Parker – On January 10, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1547. Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$1,000 and a satisfactory inspection within 90 days.

Ms. Parker was present and spoke on her own behalf.

Motion was made by Joe Tate to assess a civil penalty of \$500, suspension until September 30, 2019, satisfactory inspection prior to her re-opening. Matt McQueen seconded. The motion carried unanimously.

For-Hire Auto Sales, LLC and Jonathan Trainum – On January 16, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1533. 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. Trainum was present and spoke on his own behalf.

Motion was made by Rob Fisher to accept Mr. Trainum's voluntary closure by March 15, 2019 and there will be no civil penalty assessed or required inspection; however, if Mr. Trainum doesn't close his dealership by March 15, 2019, he will be

assessed a \$750 civil penalty and required to have a satisfactory inspection of his dealership. Matt McQueen seconded. The motion carried unanimously.

Waynes Used Cars and Ricky D. Carter – On January 28, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1539 and 1544. Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$250, satisfactory inspection within 90 days and to successfully complete the 2-day Dealer-Operator Course.

Mr. Carter was present and spoke on his own behalf.

Motion was made by Rob Fisher to have a satisfactory inspection within 90 days and to successfully complete the 2-day Dealer-Operator course. Joe Tate seconded. The motion carried unanimously.

Trucks & Equipment 1 and Gracie J. White – On January 22, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529 and 1547. Based on the information provided at the conference, the hearing officer recommended assessing civil penalty of \$1,250 and a satisfactory inspection within 90 days.

Ms. White's son, Andrew White was present and spoke on her behalf.

Motion was made by Rob Fisher to accept the hearing officer's recommendation of assessing a civil penalty of \$1,250 and satisfactory inspection within 90 days. Joe Tate seconded. The motion carried unanimously.

Star Auto, Inc. and Ahmed M. Hossain – On February 11, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1528, 1529, 1533 and 1575 (1) and (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$5,000 and revocation of all licenses and certificates.

Motion was made by Steve Farmer to accept the hearing officer's recommendation of assessing a civil penalty of \$5,000 and revocation of all licenses and certificates. Matt McQueen seconded. The motion carried unanimously.

Hampton Auto and Truck and Tremayne Jernigan – On January 15, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529, 1533, 1537, 1575 (1) & (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,000, satisfactory inspection and to successfully complete the Dealer-Operator course.

Mr. Jernigan was present 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 \$2,000, satisfactory inspection and to successfully complete the 2-day Dealer-Operator course. Joe Tate seconded. The motion carried unanimously.

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

NEXT MEETING

The next meeting is scheduled for May 13, 2019

The meeting adjourned at 10:31 a.m.

Meeting Summary
Dealer Licensing Committee
Monday, March 11, 2019

Chairman Joe Tate called the Dealer Licensing Committee meeting to order at 10:31 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members: Ted Bailey, Dan Banister, David Duncan, Rob Fisher, Senior Saghafi and Maurice Slaughter. (Absent: Liza Borches, Randy Harris) Other Board members present: Rick Holcomb, Gardner Britt, Steve Farmer, Ron Kody, Geoff Malloy and Matt McQueen. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The January 28, 2019 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:

Jerry R. Robinson, Salesperson – On February 14, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1575 (13). Based on the information provided at the conference, the hearing officer recommended that, because Mr. Robinson has previously been before the Board for a felony, his license be suspended for 30 days and allow him to retain his license once the suspension is served.

Mr. Robinson was present and spoke on his own behalf.

Motion was made by Rob Fisher to take no further action against Mr. Robinson. Maurice Slaughter seconded. The motion carried unanimously.

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

The next meeting was scheduled for May 13, 2019

The meeting adjourned at 10:35 a.m.

Meeting Summary
Advertising Committee
Monday, March 11, 2019

Chairman David Duncan called the Advertising Committee meeting to order at 10:36 a.m. in Room 702, DMV Headquarters, 2300 West Broad Street, Richmond, Virginia. Present were Committee members: Ted Bailey, Dan Banister, Ron Kody, Geoff Malloy, Matt McQueen and Maurice Slaughter. (Absent: Michael Bor, Liza Borches). Other Board members present: Rick Holcomb, Gardner Britt, Steve Farmer, Rob Fisher, Senior Saghafi and Joe Tate. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The January 28, 2019 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:

Sureshot Auto Sales, LLC and Bryan Hargis – On February 4, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1535, 1575 (2) and 1581 (8). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$1,000 and a satisfactory inspection within 90 days.

Mr. Hargis was present and spoke on his own behalf.

Motion was made by Dan Banister to accept the hearing officer's recommendation of assessing a civil penalty of \$1,000 and a satisfactory inspection within 90 days. Ted Bailey seconded. The motion carried unanimously.

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

The next meeting was scheduled for May 13, 2019.

The meeting adjourned at 10:46 a.m.

Meeting Summary
Transaction Recovery Fund Committee
Monday, March 11, 2019

Vice-Chairman Geoff Malloy called the Transaction Recovery Fund Committee meeting to order at 10:46 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. Present were Committee members: Dan Banister, Steve Farmer, Rob Fisher, Ron Kody, Matt McQueen and Maurice Slaughter. (Absent: Michael Bor, Chris Maher) Other Board members present: Rick Holcomb, Senior Saghafi, Gardner Britt, Ted Bailey, David Duncan and Joe Tate. Executive Director William Childress, Peggy Bailey, Lisa Mack-Nelson and Ann Majors represented the Dealer Board. Christian Parrish represented the Attorney General's office.

The January 28, 2019 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 – There was no new business.

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

The next meeting was scheduled for May 13, 2019

The meeting adjourned at 10:48 a.m.