

Meeting Summary
Motor Vehicle Dealer Board
Monday, March 9, 2020

Chairman Rick Holcomb called the Dealer Board meeting to order at 10:15 a.m. in Room 702 of the DMV Headquarters Building at 2300 West Broad Street in Richmond. The roll was called and there were 15 Board members present. Present were Ted Bailey, Dan Banister, Gardner Britt, David Duncan, Steve Farmer, Rob Fisher, Randy Harris, Chris Maher, Geoff Malloy, Matt McQueen, Senior Saghafi, Maurice Slaughter, Don Sullivan and Joe Tate. (Absent: Michael Bor, Liza Borches and Ron Kody). 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 January 13, 2020 meeting summary was approved.

Special Announcement regarding Liza Borches and Joe Tate. Rick Holcomb informed the Members that Board member Liza Borches was recently recognized as the 2020 Barbara Cox Woman of the Year. Anne Gambardella (VADA) quoted the award, "We're proud to announce **Liza Myers Borches, President & CEO of Carter Myers Automotive**, as the recipient of the 15th annual Barbara Cox Woman of the Year Award. Since Liza took the helm of Carter Myers Automotive in 2013, the business has doubled in size, and along the way, she's touched countless lives through her work with NADA's Charitable Foundation, United Way and the Boys and Girls Clubs of Central Virginia." Full Board Chairman Holcomb informed the Board that Joe Tate, long time Board Member, has decided to step down as a member. This will be his final appearance at the conclusion of the meeting. Joe has been with the Board since August of 2008 and leaves as the outgoing Licensing Committee Chair and Vice-Chairman of the Full Board. Chairman Holcomb invited Joe back at a future date to recognize him for the amazing work he accomplished while serving on the Board.

STATUTORY COMMITTEE REPORTS

Dealer Practices Committee:

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

Salesperson Background Check Vendors – William Childress. Steve Farmer indicated that during Dealer Practices, the Committee voted to allow dealers to conduct their own criminal background checks, using Board approved vendors. Motion made and accepted to go forward with this change. William indicated that he hoped this would be in place by July 1, 2020.

Affordable Automotive Sales and Christopher Thayer/Stevie Showns. Vice-Committee Chairman Farmer 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 Affordable Automotive Sales, Christopher Thayer and Stevie Showns 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 Affordable Automotive Sales, Christopher Thayer and Stevie Showns: Affordable Automotive Sales shall be inspected by a Motor Vehicle Dealer Board field representative by June 9, 2020 and that inspection shall be satisfactory. The Board mandates that the Affordable Automotive Sales dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 9, 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 Affordable Automotive Sales dealership, Christopher Thayer and Stevie Showns successfully comply with the Board's mandates.

Chris Maher seconded. The motion carried unanimously.

NOTE: Christopher Thayer and Stevie Showns arrived around 10:35 a.m., missing the committee meeting conducted earlier. Chairman Holcomb informed them that their case was already reviewed in Committee and by the Full Board, with the outcome being a satisfactory inspection within 90 days. Mr. Thayer and Mr. Showns thanked Chairman Holcomb and the Board for their time and decision.

Carzlot, Inc. and Blondi B. Bermema Vice-Committee Chairman Farmer 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 Carzlot and Blondie Bermema 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 Carzlot and Blondi Bermema: Assessed a civil penalty of \$750.00. The Board mandates that Blondi Bermema hereby be assessed a civil penalty of \$750.00.

Matt McQueen seconded. The motion carried unanimously.

Integrity Autohaus and Nina S. Johnson. Vice-Committee Chairman Farmer 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 Integrity Autohaus and Nina Johnson for alleged violations of Va. Code sections §46.2-1529 and 46.2-1539. Based on due consideration, the Board believes that the following actions should be taken against Integrity Autohaus and Nina Johnson: Assessed a civil penalty of \$ 2,500.00. The Board mandates that Nina Johnson hereby be assessed a civil penalty of \$2,500.00.

Don Sullivan seconded. The motion carried unanimously.

Benchmark Motors, LLC and Akhter Ahmed. Vice-Committee Chairman Farmer 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 Benchmark Motors and Akhter Ahmed for alleged violations of Va. Code sections §46.2-1529, 46.2-1539, 46.2-1548 and 46.2-1561. Based on due consideration, the Board believes that the following actions should be taken against Benchmark Motors and Akhter Ahmed: Assessed a civil penalty of \$ 8,000.00, Benchmark Motors shall be inspected by a Motor Vehicle Dealer Board field representative by June 9, 2020, September 9, 2020, December 9, 2020, and March 9, 2021 and each inspection shall be satisfactory and Akhter Ahmed shall successfully complete the dealer-operator course by September 9, 2020. The Board mandates that Akhter Ahmed hereby be assessed a civil penalty of \$8,000.00, Benchmark Motors dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 9, 2020, September 9, 2020, December 9, 2020 and March 9, 2020 and Akhter Ahmed shall successfully complete the dealer-operator course by September 9, 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 Benchmark Motors dealership and Akhter Ahmed successfully comply with the Board's mandates.

Chris Maher seconded. All in favor: 7 (Banister, Duncan, Farmer, Maher, Saghafi, Sullivan, Tate). Opposed: 6 (Bailey, Britt, Fisher, Harris, Malloy, Slaughter). Abstained: 2 (Holcomb, McQueen because this is a serious matter that must be decided by the dealers). The motion carried.

Vision Auto, LLC and Joseph H. Cousins, Jr. Vice-Committee Chairman Farmer 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 Vision Auto and Joseph Cousins, Jr. 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 Vision Auto and Joseph Cousins, Jr.: Assessed a civil penalty of \$ 1,000.00, Vision Auto shall be inspected by a Motor Vehicle Dealer Board field representative by June 9, 2020 and that inspection shall be satisfactory and Kevin Burton shall successfully complete the dealer-operator course by September 9, 2020. The Board mandates that Joseph Cousins, Jr., hereby be assessed a civil penalty of \$1,000.00, Vision Auto dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 9, 2020 and Kevin Burton shall successfully complete the dealer-operator course by September 9, 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 Vision Auto dealership and Joseph Cousins Jr. successfully comply with the Board's mandates.

Joe Tate seconded. The motion carried unanimously.

Speedhunters Automotive Group, Inc. and Antonio Jimenez. Vice-Committee Chairman Farmer 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 Speedhunters Automotive Group and Antonio Jimenez for alleged violations of Va. Code sections §46.2-1529, 46.2-1532, 46.2-1539, 46.2-1561 and 46.2-1575 (2). Based on due consideration, the Board believes that the following actions should be taken against Speedhunters Automotive Group and Antonio Jimenez: Assessed a civil penalty of \$ 4,250.00, Suspend dealer qualification for Antonio Jimenez for 90 days. Speedhunters Automotive Group shall be inspected by a Motor Vehicle Dealer Board field representative within 90 days of Antonio Jimenez's dealer qualification being reinstated, and that inspection shall be satisfactory and Antonio Jimenez shall successfully complete the dealer-operator course by September 9, 2020. The Board mandates that Antonio Jimenez hereby be assessed a civil penalty of \$4,250.00, the dealer qualification issued by the Board to Antonio Jimenez be suspended for 90 days, Speedhunters Automotive Group dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative within 90 days of Antonio Jimenez's dealer qualification being reinstated and Antonio Jimenez shall successfully complete the dealer-operator course by September 9, 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 Speedhunters Automotive Group dealership and Antonio Jimenez successfully comply with the Board's mandates.

Rob Fisher seconded. The motion carried unanimously.

All In One Brokers & Finance, LLC and John T. Henderson. Vice-Committee Chairman Farmer made the following 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, during its November 2019 meeting, assessed an \$8,000.00 civil penalty against All In One Brokers & Finance and John T. Henderson, and a satisfactory inspection within 90 days. Mr. Henderson appealed the Board's decision and requested a formal hearing that was conducted on January 21, 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 All In One Brokers & Finance and John Henderson for alleged violations of Va. Code sections §46.2-1500, 46.2-1529, 46.2-1547, 46.2-1575 (1) and (2). Based on due consideration, the Board believes that the following actions should be taken against All In One Brokers & Finance and John Henderson: Assessed a civil penalty of \$ 2, 500.00, All In One Brokers & Finance shall be inspected by a Motor Vehicle Dealer Board field representative by June 9, 2020, and that inspection shall be satisfactory. The Board mandates that John Henderson hereby be assessed a civil penalty of \$2,500.00, the All In One Brokers & Finance dealership shall satisfactorily pass an inspection conducted by a Motor Vehicle Dealer Board field representative on or before June 9, 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 All In One Brokers & Finance dealership and John Henderson successfully comply with the Board's mandates.

Rob Fisher seconded. The motion carried unanimously.

Licensing Committee:

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

Tuan Quoc Nguyen, Sales Applicant. Committee Chairman 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 Tuan Nguyen for alleged violations of Va. Code section §46.2-1575 (6) & (13). Based on due consideration, the Board believes the following actions shall be taken against Tuan Nguyen: Denial of a Salesperson application. The Board mandates that Tuan Nguyen is hereby denied a salesperson application.

Matt McQueen seconded. The motion carried - 13 votes in favor, 0 votes against, 1 abstention (Malloy, Nguyen worked for him in the past).

Andre Burgess, II, Sales Applicant. Committee Chairman 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 Andre Burgess for alleged violations of Va. Code section §46.2-1575 (1) & (13). Based on due consideration, the Board believes the following actions shall be taken against Andre Burgess: Denial of a Salesperson application. The Board mandates that Andre Burgess is hereby denied a salesperson application.

Rob Fisher seconded. The motion carried unanimously.

Note - Mr. Britt informed the Board that Mr. Burgess was selling vehicles at Auto Giant for several months prior to being denied a salesperson license. William Childress indicated that staff was already in the process of addressing this matter.

Advertising Committee:

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

Transaction Recovery Fund Committee:

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

OLD BUSINESS:

OLD BUSINESS FROM THE FLOOR – Legislation – Chairman Holcomb. Chairman Holcomb informed the Board that the Safety Inspection Program will remain in place with no changes. He also informed the Board that legislation had passed to allow dealers to have specialty dealer tags with backgrounds such as Dogwood, Scenic Mountains, Colleges, etc. This is effective July 1, 2020.

NEW BUSINESS:

Chairman Holcomb designated Maurice Slaughter as the Committee Chair to look into long-term bans or barrier crimes that the Board may have in place that should be removed or considered when granting licenses. Mr. Slaughter will work with the Executive Director and trade associations. Tentative due date, fall 2020.

EXECUTIVE DIRECTOR'S REPORT: On behalf of the Board staff, William Childress thanked Joe Tate for his many years of service to the Dealer Board, for a job well done and wished him well in his future endeavors.

NEW BUSINESS FROM THE FLOOR:

The next Full Board meeting will be May 11, 2020.

11:08 a.m. Motion was made by Chris Maher to go into Executive Session. Matt McQueen seconded. The motion carried unanimously.

11:18 a.m. Motion was made by Chris Maher to come out of Executive Session. Matt McQueen seconded. The motion carried unanimously.

There being no further business to come before the Motor Vehicle Dealer Board, Chairman Holcomb adjourned the meeting at 11:19 a.m.

Meeting Summary
Dealer Practices Committee
Monday March 9, 2020

Vice-Chairman Steve Farmer called the Dealer Practices Committee meeting to order at 9:00 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, Chris Maher, Matt McQueen, Senior Saghafi, Joe Tate. (Absent: Michael Bor, Liza Borches, Ron Kody). Other Board members present: Rick Holcomb, Ted Bailey, Dan Banister, David Duncan, 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 January 13, 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

Salesperson Background Check Vendors – William Childress. William indicated that it was time for the Board staff to stop conducting background checks for sales applicants and allow dealers to do their own criminal background checks, using Board approved vendors. A reasonable effective date would be July 1, 2020. William informed the Members that although the Board has the opportunity to make \$1.50 off each background check, the reality is it's very little profit, as the current process is timely and costly. The Board charges dealers a flat fee of \$10 for background checks, the Board pays ScreeningOne \$8.50 for each background check and an additional \$7.00 per jurisdiction, when ScreeningOne has to expand their search. The additional fees paid to ScreeningOne are not recouped from the dealers. William assured the Board that all approved vendors would meet established criteria to include staff having direct electronic access through the vendor's system to the background record. William also informed the Board that allowing the dealers the ability to conduct their own background checks should reduce the turnaround times for the staff to process original salesperson applications. He also informed the Board that two vendors are currently approved to conduct criminal background checks, ScreeningOne and CareerBuilders. The staff is working with a potential third vendor.

Motion made by Steve Farmer to allow staff to initiate the process of allowing dealers to conduct their own salesperson criminal background checks using a vendor approved by the Board. Joe Tate seconded. The motion carried unanimously.

Review and Action: Informal Fact-Finding Conferences:

Affordable Automotive Sales and Christopher Thayer/Stevie Shows – On December 30, 2019, 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 a satisfactory inspection within 90 days. Motion made by Chris Maher to accept the hearing officer's recommendation of a satisfactory inspection within 90 days. Matt McQueen seconded. The motion carried unanimously.

Carzlot, Inc. and Blondi B. Bermema – On January 6, 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.

Motion made by Joe Tate to accept the hearing officer's recommendation of assessing a civil penalty of \$750. Rob Fisher seconded. The motion carried unanimously.

Integrity Autohaus and Nina S. Johnson – On January 15, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1529 and 1539. Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$2,500.

Motion made by Matt McQueen to accept the hearing officer's recommendation of assessing a civil penalty of \$2,500 and a satisfactory inspection within 90 days. Chris Maher seconded. The motion carried unanimously.

Benchmark Motors, LLC and Akhter Ahmed – On January 7, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2- 1529, 1539, 1548 and 1561. Based on the information provided at the conference, the hearing officer recommended assessing civil penalty of \$8,000, revocation of the certificate of qualification for Benchmark Motors and for Dealer-Operator Akhter Ahmed, revocation of salesperson's licenses for Akhter Ahmed and Tarek Shahnar. Mr. Ahmed was present and spoke on his own behalf.

Motion made by Gardner Britt to accept the hearing officer's recommendation of assessing an \$8,000 civil penalty; revocation of dealer operator qualification of Benchmark and revocation of sales licenses of Akhter Ahmed and Tarek Shahnar. Chris Maher seconded.

Amended motion made by Joe Tate to allow dealer to keep the dealer-operator qualification and sales license, successfully complete the 2-day Dealer-Operator course and a satisfactory quarterly inspection. Senior Saghafi seconded. All in favor: 5 (Farmer, McQueen, Maher, Saghafi and Tate). Opposed: 3 (Britt, Harris, Malloy). The motion carried.

Vision Auto, LLC and Joseph H. Cousins, Jr. – On February 13, 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 \$1,000, satisfactory inspection, successfully complete the 2-day Dealer-Operator course and to temporarily suspend all licenses and certificates.

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

Motion made by Joe Tate to accept the hearing officer's recommendation, minus the brief suspension, of assessing a civil penalty of \$1,000, satisfactory inspection and successfully complete the 2-day Dealer-Operator course. Matt McQueen seconded. The motion carried unanimously.

Speedhunters Automotive Group, Inc. and Antonio Jimenez – On February 13, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1529, 1532, 1539, 1561 and 1575 (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$4,250, suspension of dealer-operator qualification for 3 months, satisfactory inspection within 3 months, successfully completed the 2-day Dealer-Operator Course.

Motion made by Rob Fisher to accept the hearing officer's recommendation of assessing a civil penalty of \$4,250, suspension of dealer-operator qualification for 3 months, satisfactory inspection within 90 days and to successfully complete the 2-day Dealer-Operator course. Geoff Malloy seconded. The motion carried unanimously.

Review and Action: Formal Hearing:

All In One Brokers & Finance, LLC and John T. Henderson – Historical Overview leading up to the formal hearing: On October 6, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Sections 46.2-1500, 1529, 1547 and 1575 (1) and (2). Based on the information provided at the conference, the hearing officer recommended assessing a civil penalty of \$4,250 and a satisfactory inspection within 90 days. At the November 4, 2019 Committee and Full Board Meetings, the Board adopted a resolution to assess a civil penalty of \$8,000 and to have a satisfactory inspection on or before December 4, 2019. On December 2, 2019, Mr. Henderson appealed for a formal hearing. On January 21, 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 \$2,500 and a satisfactory inspection within 90 days.

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

Motion made by Joe Tate to assess a \$5,000 civil penalty and a satisfactory inspection within 90 days. The motion died due to lack of a second.

Motion made by Chris Maher to accept the hearing officer's recommendation of assessing a civil penalty of \$2,500 and a satisfactory inspection within 90 days. Geoff Malloy seconded. The motion carried unanimously.

During this time, Chairman Holcomb gave Mr. Henderson the option of leaving, due to his health issues. Chairman Holcomb felt the Full Board would support the findings of the committee.

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

NEXT MEETING

The next Dealer Practices meeting will be May 11, 2020

The meeting adjourned at 9:56 a.m.

Meeting Summary
Dealer Licensing Committee
Monday, March 9, 2020

Chairman Joe Tate called the Dealer Licensing Committee meeting to order at 9:56 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, Randy Harris, Senior Saghafi and Maurice Slaughter. (Absent: Liza Borches) Other Board members present: Rick Holcomb, Gardner Britt, Steve Farmer, 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 January 13, 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:

Tuan Quoc Nguyen, Sales Applicant. On December 17, 2019, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1575 (6) and (13). Based on the information provided at the conference, the hearing officer recommended denying Mr. Nguyen a sales license.

Motion made by Maurice Slaughter to accept the hearing officer's recommendation of denying Mr. Nguyen a sales license. Rob Fisher seconded. The motion carried unanimously.

Andre Burgess, II, Sales Applicant On January 9, 2020, an informal fact-finding conference was conducted to address the alleged violations of VA Code Section 46.2-1575 (1) and (13). Based on the information provided at the conference, the hearing officer recommended denying Mr. Burgess a sales license.

Motion made by Senior Saghafi to accept the hearing officer's recommendation of denying Mr. Burgess a sales license. Rob Fisher 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 May 11, 2020

The meeting adjourned at 9:59 a.m.

Meeting Summary
Advertising Committee
Monday, March 9, 2020

Chairman David Duncan called the Advertising Committee meeting to order at 9:59 a.m. in Room 702, DMV Headquarters, 2300 West Broad Street, Richmond, Virginia. Present were Committee members: Ted Bailey, Dan Banister, Geoff Malloy, Matt McQueen and Maurice Slaughter. (Absent: Michael Bor, Liza Borches, Ron Kody). Other Board members present: Rick Holcomb, Gardner Britt, Steve Farmer, Rob Fisher, Randy Harris, Chris Maher, Senior Saghafi, Don Sullivan and Joe Tate. 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 January 13, 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

NEW BUSINESS FROM THE FLOOR

There was no new business from the floor.

NEXT MEETING

The next Advertising meeting will be May 11, 2020.

The meeting adjourned at 10:00 a.m.

Meeting Summary
Transaction Recovery Fund Committee
Monday, March 9, 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, Steve Farmer, Rob Fisher, Matt McQueen, Maurice Slaughter and Don Sullivan. (Absent: Michael Bor, Ron Kody) Other Board members present: Rick Holcomb, Senior Saghafi, Gardner Britt, Ted Bailey, David Duncan, Randy Harris, Geoff Malloy, Chris Maher and Joe Tate. 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 January 13, 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 May 11, 2020

The meeting adjourned at 10:01 a.m.