

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, March 12, 2012

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 9, 2012 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

Amera-USA, Inc. and Christian H. Crawford **Tab 1**

Ray's Auto Recovery Sales Rental, LLC and Raymond A. Wilborne **Tab 2**

Marlin Motors, Inc. and Jeffrey H. Fox **Tab 3**

* Review and Action: Formal Hearing:

Cars Unlimited and Scotty M. Laughlin **Tab 4**

* Committee Report

* Licensing Committee – Jimmy Whitten

* Review and Action: Informal Fact-Finding Conferences:

Joseph T. Byrum and A-1 Four Wheel Deals, Inc. **Tab 5**

Michael Crutchfield and East End Auto Sales, Inc. **Tab 6**

Robert Hillmer, Salesperson **Tab 7**

Hamid R. Mahjor and HRM Auto, LLC **Tab 8**

* TrueCar and Similar Companies:

Do They Meet the Definition of a "Dealer". **Tab 9**

* Committee Report

* Advertising Committee – Tommy Woodson

* Update: TrueCar and Other Lead Generation Models **Tab 10**

* Review and Action: Informal Fact-Finding Conferences:

Charles Barker Infiniti, Inc. and Nathan Drory **Tab 11**

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

Antonio Bunch and Showcase Select Imports **Tab 12**

Edward B. Porter and Showcase Select Imports **Tab 13**

Ladeisha Williams and Rivera Motors, LLC **Tab 14**

Shaka K. Farrier and Auto Line of Norfolk, Inc. **Tab 15**

* Committee Report

IV. Old Business

* General Assembly Update – Bruce Gould

V. New Business

* Scheduling of March 2012 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn