

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, May 13, 2013

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 11, 2013 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Tommy Woodson

* Review and Action: Informal Fact-Finding Conferences:

<i>Metro Auto Collection, LLC and Fatemah Masumi</i>	Tab 1
<i>Blue Ridge Auto Sales and Abdul A. Nahibkhal</i>	Tab 2
<i>Montgomery Trailer Sales and Harold Montgomery</i>	Tab 3
<i>Today's Auto and Eldon L. Smith</i>	Tab 4
<i>Motorvation and John H. Almstead</i>	Tab 5
<i>Five Star Used Auto, Inc. and Nidal Motii</i>	Tab 6
<i>Select Cars of Thornburg and Wilmer A. Nunez Villatoro</i>	Tab 7

* Review and Action: Formal Hearing:

<i>Quality Auto Group, Inc. and Kevin J. Brown</i>	Tab 8
<i>We Finance Auto and Gary R. Cowand</i>	Tab 9

* Committee Report

* Licensing Committee – Jimmy Whitten

* Review and Action: Informal Fact-Finding Conference:

<i>Sajal Narayan, Salesperson</i>	Tab 10
<i>David W. Neighbors, Salesperson</i>	Tab 11
<i>Rodney L. Williams, Salesperson</i>	Tab 12

* Review and Action: Formal Hearing:

<i>Reza Azizkhani, Salesperson Applicant</i>	Tab 13
<i>Arthur Gregory, Salesperson Applicant</i>	Tab 14

* Committee Report

* Advertising Committee – Kevin Reilly

* Committee Report

* Transaction Recovery Fund Committee – Lynn Hooper

* Review and Action: Informal Fact-Finding Conferences:

<i>Scott Kapel and Automix</i>	Tab 15
<i>Du-Shawn K. Hooks and J & C Auto Sales</i>	Tab 16
<i>Ronald E. Witmer and Horton Truck & Equipment, Co.</i>	Tab 17

* Committee Report

IV. Old Business

* **Possible "Pay Per Lead" 2014 Legislation.** Should the Board seek Legislation in 2014 to alter the current Laws that prohibit dealers from compensating 3rd parties on a "Pay Per Lead" basis?

V. New Business

* Scheduling of July 2013 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn