

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, January 13, 2014
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the November 4, 2013 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

<i>Franco Auto Sales and Marden Vasconcelos</i>	.	.	.	Tab 1
<i>Carmaster's of Arlington and Theron & Erica Lusk</i>	.	.	.	Tab 2
<i>M&M Autobrokers and Mark Malek</i>	.	.	.	Tab 3
<i>Fahad Auto Sales and Jassam M. Sarhan</i>	.	.	.	Tab 4

* Review and Action: Formal Hearings:

<i>Supermax Autos and Chadi Chit Dirani</i>	.	.	.	Tab 5
<i>Preowned Luxury Vehicles, LLC and Wilson Goode</i>	.	.	.	Tab 6

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

<i>Tarik Gurel and Towne Auto Brokers, Inc.</i>	.	.	.	Tab 7
<i>Zaki M. Stwodah and The Auto Connection</i>	.	.	.	Tab 8
<i>Jay I. Martin and Mannie's Auto Center</i>	.	.	.	Tab 9
<i>Francis A. Masika, Salesperson</i>	.	.	.	Tab 10
<i>Kelly D. Horton, Salesperson</i>	.	.	.	Tab 11
<i>Frank Morales, Salesperson</i>	.	.	.	Tab 12

* Committee Report

* Advertising Committee – Chip Lindsay

* Committee Report

* Transaction Recovery Fund Committee – Ted Bailey

* Review and Action: Informal Fact-Finding Conferences:

<i>Henry A. Pickens vs. SA Auto Sales and Waleed Aslam</i>	.	.	.	Tab 13
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* Committee Report

IV. Old Business

* Creation of Internet Task Force – Bruce Gould

V. New Business

* Scheduling of March 2014 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn