

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, March 10, 2014

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the January 13, 2014 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Variance Request For Business Hours:

William Myers, American Classics **Tab 1**

* Review and Action: Informal Fact-Finding Conferences:

Heritage Motor Company, Inc. and Stelios G. Karayiannis **Tab 2**

Candy Automotive, Inc. and Hayward S. Statum **Tab 3**

New River Imports and David A. Beasley **Tab 4**

* Committee Report

* Licensing Committee – Joe Tate

* Review and Action: Informal Fact-Finding Conferences:

Albert Stanley, Salesperson **Tab 5**

* Committee Report

* Advertising Committee – Chip Lindsay

* Digital Advertising/Advertised Price:

Jim O'Connell, President, Koons Automotive Group **Tab 6**

* Committee Report

* Transaction Recovery Fund Committee – Ted Bailey

* Review and Action: Informal Fact-Finding Conferences:

Adam N. Lewis vs. Auto Advantage Auto Sales **Tab 7**

* Committee Report

IV. Old Business

* Update: General Assembly – Bruce Gould

V. New Business

* Scheduling of May 2014 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn