

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, May 12, 2014

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the March 10, 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:

Chesapeake Bay Auto Sales, LLC and Robert E. Upton **Tab 2**

Credit Line Motors and Hassan Mohammad **Tab 3**

Auto Madi, LLC and Mohammad Yousef Ghatri **Tab 4**

Goldstar South and Thomas K. Maad **Tab 5**

Credit Cars Select, LLC and Eric Nilson **Tab 6**

* Review and Action: Formal Hearing:

Alleghany Motor Corp. and Robert C. Garten **Tab 7**

H L McGeorge Auto Sales and Howard L. McGeorge **Tab 8**

* Committee Report

* Licensing Committee – Joe Tate

Zaki M. Stwodah, The Auto Connection **Tab 9**

* Committee Report

* Advertising Committee – Chip Lindsay

* Committee Report

* Transaction Recovery Fund Committee – Ted Bailey

* Committee Report

IV. Old Business

* Update: General Assembly – Bruce Gould

V. New Business

* Scheduling of July 2014 Committee/Board Meetings

VI. Executive Director's Report

VII. Adjourn