

# MOTOR VEHICLE DEALER BOARD

## TENTATIVE AGENDA

Monday, July 14, 2014

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

### I. Chairman's Welcome

Approval of the May 12, 2014 Meeting Summary

### II. Public Comment Period

### III. Statutory Committee Reports

#### \* Dealer Practices Committee – Ron Kody

\* Tabled Issue from the May Meeting:

*H L McGeorge Auto Sales and Howard L. McGeorge* . . . . . **Tab 1**

\* Review and Action: Informal Fact-Finding Conferences:

*Autos Unlimited, Inc. and Mark Callahan* . . . . . **Tab 2**

*Today's Auto and Eldon L. Smith* . . . . . **Tab 3**

*Pruitt Automotive Wholesale and Paul W. Pruitt* . . . . . **Tab 4**

*W.W. Auto and Warren A. Wittig* . . . . . **Tab 5**

\* Review and Action: Formal Hearing:

*Candy Automotive, Inc. and Hayward S. Statum* . . . . . **Tab 6**

*Carmaster's of Arlington and Theron & Erica Lusk* . . . . . **Tab 7**

\* Committee Report

#### \* Licensing Committee – Joe Tate

\* Review and Action: Informal Fact-Finding Conferences:

*Edwin O. Paz and Liberty Auto Sales, LLC* . . . . . **Tab 8**

*Mousa Mahgereteh and Imperial Motors, LTD* . . . . . **Tab 9**

*David Thompson and Rod Shop, Inc.* . . . . . **Tab 10**

\* Committee Report

#### \* Advertising Committee – Chip Lindsay

\* Review and Action: Informal Fact-Finding Conferences:

*Motorsport Auto Sales, LLC and Houssam F. Tarabay* . . . . . **Tab 11**

*Motorsport Auto Sales, LLC and Houssam F. Tarabay* . . . . . **Tab 12**

*Peruvian Motors, Inc. and Guardia Eduardo S. Jimenez* . . . . . **Tab 13**

\* Committee Report

#### \* Transaction Recovery Fund Committee – Ted Bailey

\* Review and Action: Informal Fact-Finding Conference:

*Andre Alexander vs. Bay Auto Wholesale & Joseph C. Brown, Jr.* . . . . . **Tab 14**

\* Committee Report

### IV. Old Business

\* Update: General Assembly – Bruce Gould

### V. New Business

\* Scheduling of September 2014 Committee/Board Meetings

### VI. Executive Director's Report

### VII. Adjourn