

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, November 9, 2015
DMV Headquarters Building
10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the September 21, 2015 Meeting Summary

II. Public Comment Period

IV. Statutory Committee Reports

*** Dealer Practices Committee – Ron Kody**

* Review and Action: Informal Fact-Finding Conferences:

<i>Tabled Issued: American Auto Maxx and Said Tahir Sadat</i>	.	.	.	Tab 1
<i>Road Trust Automotive, LLC and Morshed Syed</i>	.	.	.	Tab 2
<i>Motor Maxx, Inc. and Manuel J. Hirezi</i>	.	.	.	Tab 3
<i>A-1 Autos, Inc. and Faramarz Taleb</i>	.	.	.	Tab 4
<i>Dash Motors, Inc. and Tom K. Dashtaray</i>	.	.	.	Tab 5
<i>Trust Auto, Inc. and Fahriddin Kurbanov</i>	.	.	.	Tab 6

* Committee Report

*** Licensing Committee – Joe Tate**

* Committee Report

*** Advertising Committee – Chip Lindsay**

* Committee Report

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

* Committee Report

V. Old Business

VI. New Business

* Update: HB-2189 – Bruce Gould

* Scheduling of January 2016 Board Meetings

VII. Executive Director's Report

VIII. Adjourn