

MOTOR VEHICLE DEALER BOARD

TENTATIVE AGENDA

Monday, September 12, 2016

DMV Headquarters Building

10:00 a.m.

Or immediately following Transaction Recovery Fund

I. Chairman's Welcome

Approval of the July 11, 2016 Meeting Summary

II. Public Comment Period

III. Statutory Committee Reports

* Dealer Practices Committee – Ron Kody

* Review and Action: Informal Fact-Finding Conferences:

<i>Wally's Wholesale and Walter Werness</i>	Tab 1
<i>American Eagle Auto Group, LLC and Ayman S. Ibrahim</i>	Tab 2
<i>JJ Imports, LLC and Jahanzaib Raja</i>	Tab 3
<i>A&R Motors, LLC and Zuhair J. Ramadan</i>	Tab 4
<i>Jack's Motor Car Corporation and Jack Nasser</i>	Tab 5
<i>Frontline Motors and Mathew Gwangwaa</i>	Tab 6

* Committee Report

* Licensing Committee – Joe Tate

* Committee Report

* Advertising Committee – David Duncan

* Advertising Practices – William Childress

* Review and Action: Informal Fact-Finding Conference:

<i>Speedy Cars, Inc. and Michael Stanley</i>	Tab 7
<i>National Motors Dealer and Lida Barezki & Amin Barezki</i>	Tab 8
<i>Joe's Blvd Auto Sales, LLC and Yousef Abualia</i>	Tab 9

* Committee Report

* Transaction Recovery Fund Committee – Chris Maher

* Review and Action: Informal Fact-Finding Conferences:

<i>Kenneth Cobbs vs. A & R Automobile Sales & Nidal Ramadan</i>	Tab 10
<i>James T. Passmore vs. Today's Auto & Eldon L Smith</i>	Tab 11

* Committee Report

IV. Old Business

* UPDATE: SHIFT – William Childress

* UPDATE: Tesla (MVDB Matter) – William Childress

V. New Business

* CARVANA – William Childress

* Scheduling of November 2016 Board Meetings

VI. Executive Director's Report

VII. Adjourn