AGENDA January 14, 2019

Notice of January 14, 2019 meeting of Motor Vehicle Commission posted to the Motor Vehicle Commission's website on January 9, 2019.



AGENDA

TENNESSEE MOTOR VEHICLE COMMISSION NOTICE of COMMISSION MEETING DAVY CROCKETT TOWER, Room 1-A

500 James Robertson Parkway Nashville, Tennessee 37243

Monday, January 14, 2019

Legal Review Committee - 8:30 A.M.

Legal Report: The legal report, presented to the Commission at each meeting, consists of summaries prepared by legal counsel of complaints which have been filed with TMVC. The summaries are prepared in an anonymous fashion, and allegations within each complaint are summarized as well as the content of responses given to complaints filed. The Commission discusses the matters to determine whether there is probable cause that a violation of the laws and/or the Commission's rules has taken place, and the Commission authorizes appropriate action.

New Business

Old Business

<u>Adjourn</u>

Please note that the order of items on the agenda is subject to change and that after publication and prior to, or during the meeting, items may be supplemented, deleted or added.

Commission meetings will be conducted by permitting participation of the Commission members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.



AGENDA

TENNESSEE MOTOR VEHICLE COMMISSION NOTICE of COMMISSION MEETING DAVY CROCKETT TOWER, Room 1 A

500 James Robertson Parkway Nashville, Tennessee 37243

Monday, January 14, 2019

Call To Order: 9:30 A.M. – Chairman, Eddie Roberts

- Roll Call Paula J. Shaw, Executive Director
- Meeting Notice Paula J. Shaw, Executive Director
- Adopt Agenda for Commission Meeting
- Approve minutes from October 15, 2018 Quarterly Commission Meeting

Salesperson/Dealer Appeals - Informal Appearances:

The following appeals consist of individuals and businesses desiring licensure with the Commission after being denied pursuant to T.C.A. § 55-17-114(a)(1)(C). These persons appear before the Commission to explain the facts and circumstances of their conviction leading to the discretionary denial of their application.

- Clinton Waller, Ford of Cookeville, Cookeville, TN
- Kristi Walker, American Car Center, Knoxville, TN
- Mark C. Sawyer, Tarr Chevrolet, Inc., Jefferson City, TN
- Shondarrius Cook, American Car Center, Memphis, TN
- Steven Miller, American Car Center, Memphis, TN
- William Freeman, Bob Frensley Chrysler Jeep Ram, Madison, TN
- David Jarnigan, Cars Well, LLC, Sevierville, TN
- Kennemer Automotive, Chattanooga, TN

Director's Report: - Paula J. Shaw, Executive Director

- Dealers Opened, or Relocated (Last Quarter)
- Active Licensees as of December 2018
- Motor Vehicle Show Permits
- Complaint Report- July Present
- Annual Sales Reports-(Due Feb 15)
- Disciplinary Action Report
- Performance Metrics
- Outreach

LEGAL REPORT- Asst. General Counsel. Sara R. Page

• Legal Case Report

LEGISLATIVE UPDATES - Asst. General Counsel Sara R. Page

• Legislative Updates (Notify)

COMMITTEE REPORTS

- RULES COMMITTEE
 - October 15, 2018
- AUDIT COMMITTEE
 - November 14, 2018

NEW BUSINESS

OLD BUSINESS

- Proposed Rules
 - o 0960-01-.08(5) Applications
 - o 0960-01-.21(1) Motor Vehicle Facilities
 - o Appeal Form

ADJOURN

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