

AGENDA

January 22, 2018



AGENDA

**TENNESSEE MOTOR VEHICLE COMMISSION
NOTICE of COMMISSION MEETING
DAVY CROCKETT TOWER, Room 1-A
500 James Robertson Parkway
Nashville, Tennessee 37243**

Monday, January 22, 2018

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. The matters to be presented include:

- 2017052701
- 2017053201
- 2017055241
- 2017056021
- 2017058201
- 2017058791
- 2017058961
- 2017053841
- 2017057841
- 2017058441
- 2017059181
- 2017062861
- 2017068021
- 2017071371
- 2018000271
- 2017059661
- 2017061481
- 2017064581
- 2017065481
- 2017065481
- 2017060601
- 2017062741
- 2017064421
- 2017064721
- 2017065871
- 2017070081
- 2017065281
- 2017062971
- 2017065261
- 2017066761
- 2017061951
- 2017062401
- 2017070651
- 2017067511
- 2017067541
- 2017070791
- 2017063261
- 2017065341
- 2017068651
- 2017018531
- 2017068801
- 2017070361
- 2017070951
- 2017071941
- 2017071051
- 2017071311
- 2017070041
- 2017071981
- 2017072741
- 2017076621
- 2017072721
- 2017073391
- 2017073451
- 2017072001
- 2017074591
- 2017074911
- 2017077161
- 2017047201
- 2017052581
- 2017053821
- 2017054961
- 2017051101

- 2017055241
- 2017036561
- 2017052781
- 2017056061
- 2017079311
- 2017077561
- 2017072041
- 2017072541
- 2017064801
- 2017066711
- 2017072901
- 2017072821
- 2017071451
- 2017071411
- 2017071371
- 2017071271
- 2017071001
- 2017070871
- 2017070851
- 2017070831
- 2017070421
- 2017070261
- 2017070191
- 2017069691
- 2017063351
- 2017059861
- 2017062791
- 2017071901
- 2017073181
- 2017074951
- 2017076031
- 2017076821
- 2017077381
- 2017077821
- 2017074651
- 2016072051
- 2016020072
- 2017029611
- 2016075031
- 2017054631
- 2017050241
- 2017018601
- 2017022931
- 2017061121
- 2017041761
- 2017033871
- 2017042061

Please note that the cases listed include only those in preparation at the time of publication of the Agenda and that after publication and prior to presentation, cases may be supplemented, deleted or added.

New Business

Old Business

Adjourn

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.



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Call To Order: 9:00 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 23, 2017 Quarterly Commission Meeting
- Motor Vehicle Commission Mission Statement – Chairman Eddie Roberts

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.

- Troy Scott Carter, Gray Epperson Automotive, Cleveland, TN
- Michael Armour, Jones Chevrolet, Humboldt, TN
- Meghan Wemple, Ride and Drive, LLC, Nashville, TN
- Phoenix Wholesale, Knoxville, TN
- Tennessee Auto Sales #3, Clinton, TN

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

- Dealers Opened, or Relocated (Last Quarter)
- Active Licensees as of January 2018
- Motor Vehicle Show Permits
- Complaint Report- October – Present
- Annual Sales Reports-(Due Feb 15)
- Disciplinary Action Report
- CORE VR-VO (Transactions Available Online/Remaining Transactions/Applications to be Taken Off-Line/Number of Users)
- Performance Metrics
- Annual Sales Reports Lists to County Clerk's Office for FY 2017-2018

LEGAL REPORT- Sara Page Asst. General Counsel/Shilina Brown Asst. General Counsel

- Legal Case Report

LEGISLATIVE UPDATES – Asst. General Counsel Elizabeth Goldstein

- Legislative Updates (Notify)

COMMITTEE REPORTS

- **RULES COMMITTEE**

(None)

- **AUDIT COMMITTEE**

(None)

NEW BUSINESS

- Introduction of the new Executive Director of the Tennessee Independent Automobile Dealer Association (TNIADA)

OLD BUSINESS

ADJOURN

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