

# AGENDA

JULY 16, 2018

Notice of July 16, 2018 meeting of Motor Vehicle Commission posted to the Motor Vehicle Commission's website on July 11, 2018.



## **AGENDA**

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

**Monday, July 16, 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.

### **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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**TENNESSEE MOTOR VEHICLE COMMISSION  
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**Monday, July 16, 2018**

### **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 April 23, 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.

- Kevin Ortiz, Chuck Hutton Chevrolet, Memphis, TN

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

- Dealers Opened, or Relocated (Last Quarter)
- Active Licensees as of July 2018
- Motor Vehicle Show Permits
- Complaint Report- January – Present
- Annual Sales Reports-(Due Feb 15)
- Disciplinary Action Report
- Performance Metrics
- Annual Sales Reports Lists to County Clerk's Office for FY 2017-2018
- Outreach

**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)
- An Introduction to the Fresh Start Act

**COMMITTEE REPORTS**

- **RULES COMMITTEE**
  - Rules Committee Meeting held on June 13, 2018
- **AUDIT COMMITTEE**
  - Audit Committee Meeting held on June 13, 2018

**NEW BUSINESS**

Approval of Meeting Dates for 2019

**OLD BUSINESS**

NONE

**ADJOURN**

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