

AGENDA

April 23, 2024

Motor Vehicle Commission

*John R. Roberts, Sr.
Chairman*

*Eleni Speaker
Manufacturing Member*

*Ian Leavy
Manufacturing Member*

*Victor Evans
Consumer Member*

*Sandra Elam
Consumer Member*

*Nathaniel Jackson
Consumer Member*

*Hubert Owens
Consumer Member*

*Stan Norton
Independent Dealer*

*Tim Copenhaver
1st Congressional District*

*Charles West
2nd Congressional District*

*Clay Watson
3rd Congressional District*

*Debbie Melton
4th Congressional District*

*John Barker, Jr.
5th Congressional District*

*Jim Galvin, Jr.
6th Congressional District*

*Nelson Andrews
7th Congressional District*

*Karl Kramer
8th Congressional District*

*Farrar Vaughan
9th Congressional District*

*Denise Lawrence
Executive Director*

AGENDA

TENNESSEE MOTOR VEHICLE COMMISSION

NOTICE of COMMISSION MEETING

DAVY CROCKETT TOWER, ROOM 1-A

500 James Robertson Parkway

Nashville, Tennessee 37243

Tuesday, April 23, 2024

Legal Review Committee – 9:00 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

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

Tuesday, April 23, 2024

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

- Notice of public comments to be held until the end of the meeting
- Roll Call
- Meeting Notice, Denise Lawrence – Executive Director
- Adopt Agenda for Commission Meeting
- Approve minutes from January 2024 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.

- Ethan Raney, Landers Ford, Collierville, TN
- Matthew Klostermeyer, Nick Mayer Automotive Group, Dickson, TN
- Dillian Trent, Mo Auto Sales, LLC, Knoxville, TN

Director's Report:

- Dealers Opened, or Relocated (Last Quarter)
- Active Licensees as of April 15, 2024
- Motor Vehicle Show Permits
- Complaint Report- February - Present
- Annual Sales Reports-(Due Feb 15)
- Disciplinary Action Report
- Performance Metrics
- Outreach

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LEGAL REPORT- Asst. General Counsels – Erica Smith and Taylor M. Hilton

- Legal Case Report

LEGISLATIVE UPDATES – Asst. General Counsel Neil Stauffer

- Public Auto Auction Revision Update
- Authorization of Annual Charity Auction in Chattanooga, TN
- F&E Tax Revision
- Electronic Titling

COMMITTEE REPORTS – February 12, 2024

❖ **AUDIT COMMITTEE – Chair, Debbie Melton/Executive Director, Denise Lawrence**

- 2022-2023 Fiscal Year Updates and Projections

❖ **RULES COMMITTEE – Chair, Charles West/Asst. General Counsel Neil Stauffer**

- Proposed Rule Amendments
- **Rule 0960-01-.06 NOTICE OF TERMINATION, CANCELLATION OR NON-RENEWAL**
- **0960-01-.11(4) INSPECTION OF BUSINESS RECORDS**
- **Rule 0960-01-.11(4)(a) INSPECTION OF BUSINESS RECORDS**
- **Rule 0960-01-.11(4)(b) INSPECTION OF BUSINESS RECORDS**
- **Rule 0960-01-.14 LICENSE FEES**
- **Rule 0960-01-.23 MAIL FROM COMMISSION AND COMPLAINTS**

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NEW BUSINESS

*Eleni Speaker
Manufacturing Member*

*Ian Leavy
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OLD BUSINESS

*Victor Evans
Consumer Member*

*Sandra Elam
Consumer Member*

PUBLIC COMMENT PERIOD RELATED TO ITEMS ON THE AGENDA

*Nathaniel Jackson
Consumer Member*

*Hubert Owens
Consumer Member*

ADJOURN

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