

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
INTER-OFFICE MEMO**

November 1, 2016

TO: Robert Hull, Director

DEPT: Department of Revenue

FROM: James Botvin, Chairman

DEPT: Motor Vehicle Dealers' License & Hearing Board

**SUBJECT: MOTOR VEHICLE DEALERS' LICENSE & HEARING
BOARD**

RESULTS-OCTOBER 19, 2016

Please be advised of the following matters which were heard before the Board on Wednesday, October 19, 2016. Board members present:

James Botvin, William Jeffrey and Joseph Solomon, Esq. Also present was Bradford Booth, Esq., Deputy Chief of Legal Services, Division of Motor Vehicles.

Absent: Lt. David Doucet of the Rhode Island State Police and Marc Levasseur.

**MEETING OF OCTOBER 19, 2016 AT 12:30 PM AT THE
DIVISION OF MOTOR VEHICLES -3RD. FLOOR, CONFERENCE**

ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE MEETING
OF: OCTOBER 5, 2016 BOARD HEARING.**

The Board reviewed and approved the minutes of October 5, 2016.

**2. GRUMPY CATS CARS, LLC DBA: G.C.C. AUTO SALES (Paul
Hayhurst, Member)**

**FIRST APPLICATION – CASE # KR-160-369
TO DEAL IN USED MOTOR VEHICLES ONLY
AT 175 DANIELSON PIKE, FOSTER, RI 02825**

**Decision: The Board approved this application subject to receipt of a
copy of a secondhand license and finalization of all outstanding
issues within 30 days. The Board granted three (3) dealers plates,
203 A-C.**

**3. THE RHODE ISLAND DEALERS' LICENSE & REGULATIONS
OFFICE VS. ATLANTIC AUTOCENTER (Charles Russo, Member/
Joseph Brennan, Esq.)**

**CASE # KR-160-079
SHOW CAUSE HEARING**

Decision: The Board dismissed this matter.

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4. THE RHODE ISLAND DEALERS' LICENSE & REGULATIONS OFFICE VS. ATLANTIC AUTOCENTER (Charles Russo, Member/ Joseph Brennan, Esq.)

CASE # KR-160-367

SHOW CAUSE HEARING

Decision: The Board did not impose a sanction against Dealer.

5. JUAN ESPINOZA AND WESTLAKE FINANCIAL SERVICES AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS. CAPITAL AUTO SALES, INC (Dana Palangio, President)

CASE # AM-160-094-AM-160-135

COMPLAINT / SHOW CAUSE HEARING

Postponed by Dealer.

CLARA MEDRANO AND WESTLAKE FINANCIAL SERVICES AND THE DEALERS' LICENSE & REGULATIONS OFFICE VS. CAPITAL AUTO

SALES, INC (Dana Palangio, President)

CASE # AM-150-466 AM-160-134

COMPLAINT / SHOW CAUSE HEARING

Postponed by Dealer.

7. EXECUTIVE SESSION PURSUANT TO RIGL §42-46-5 (a) (1) –

Discussion of Character

CASE # KR-160-412

FIRST APPLICATION –

**C.T. AUTO SALES- KHALIL CHAOUKI
TO DEAL IN USED MOTOR VEHICLES
AT 1188 CUMBERLAND HILL ROAD, WOONSOCKET RI 02895**

Postponed by Applicant.

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**8. EXECUTIVE SESSION PURSUANT TO RIGL §42-46-5 (a) (1) –
Discussion of Character**

CASE # AM-150-084

CHANGE IN OFFICERS – RICHARD ROCHEFORT

RT 44 AUTO SALES, INC. 675 PUTNAM PIKE, GREENVILLE, RI 02828

The Board voted to convene in executive session. Upon reconvening in open session the Board voted to approve the officer change.

James Botvin, Chairman

Cc: Bradford Booth, Esq., Deputy Chief of Legal Services, Division of Motor Vehicles