### Minutes of the Fairfax County Consumer Protection Commission

April 15, 2014	7:30 PM Conference 4/5 Government Center 12000 Government Center Pkwy. Fairfax, Virginia 22035 Chairman Fee, presiding
Attendance:	Commissioners: Hargraves, Fee, Kazmi, Roark, Rosier
Absent:	Commissioners: Belkowitz, Chung, Durant, Hine, Kirk, Luse, Martz, Nguyen
Staff:	Michael S. Liberman, Director Department of Cable and Consumer Services John W. Burton, Assistant County Attorney Henri Stein McCartney, Chief Regulations and Licensing Branch Wil Slaughter, Consumer Specialist II Consumer Affairs Branch Carl Newcomb, Consumer Specialist II Regulations and Licensing Branch

The meeting was called to order at 7:45 PM by Chairman Fee.

# **Minutes**

The minutes of the March 19, 2014, meeting were not approved due to a lack of quorum.

### **Report of the Chairman**

Chairman Fee informed commissioners that he attended the Board of Supervisor (BOS) meeting on the Action Item concerning the denial of a rate increase for taxicab drivers.

Chairman Fee mentioned providing testimony before the BOS regarding the proposal to eliminate the Consumer Affairs Branch.

### **Report of the Director**

Director Liberman mentioned that the BOS took no action on the denial of a taxicab rate increase, but request additional information. Next week, staff will provide a memorandum of items being worked on and then at a later date provide the requested information to the BOS.

Director Liberman stated that staff will provide a 2015 meeting calendar for the CPC to review and approve.

# **Commission Matters**

Commissioner Roark had no matters to bring before the commission.

Commissioner Rosier spoke about Identity Theft when filing taxes online.

Commissioner Kazmi had no matters to bring before the commission.

Commissioner Hargraves had no matters to bring before the commission.

### **Old Business**

There was no old business to discuss.

## New Business

Solicitor License Appeal was postponed until the May 20, 2014, meeting due to a lack of quorum. The meeting ended at 8:20 PM.