Minutes of the Fairfax County Consumer Protection Commission

January 20, 2015 7:30 PM Conference 4/5

Government Center

12000 Government Center Pkwy.

Fairfax, Virginia 22035 Chairman Fee, presiding

Attendance: Commissioners: Belkowitz, Callender, Chung,

Durant, Fee, Hargraves, Hine, Kazmi, Luse,

Kirk, Roark, Rosier

Absent: Commissioners: Nguyen

Staff: Michael S. Liberman, Director

Department of Cable and Consumer

Services

John W. Burton, Assistant County Attorney Wil Slaughter, Consumer Specialist II

Consumer Affairs Branch

The meeting was called to order at 7:30 PM by Chairman Fee.

Minutes

The minutes of the December 16, 2014, meeting were approved as amended.

Report of the Chairman

Chairman Fee spoke about the articles on excessive fees charged to EZ pass customers.

Report of the Director

Director Liberman had no matters to bring before the commission.

Commission Matters

Commissioner Belkowitz had no matters to bring before the commission.

Commissioner Callender had no matters to bring before the commission.

Commissioner Chung had no matters to bring before the commission.

Commissioner Durant had no matters to bring before the commission.

Commissioner Hargraves had no matters to bring before the commission.

Commissioner Hine had no matters to bring before the commission.

Commissioner Kazmi had no matters to bring before the commission.

Commissioner Luse had no matters to bring before the commission.

Commissioner Kirk had no matters to bring before the commission.

Commissioner Roark had no matters to bring before the commission.

Commissioner Rosier had no matters to bring before the commission.

Old Business

There was no old business to discuss.

New Business

1. Election of Officers. Commissioner Durant, Chair, Nominee Committee, stated the following was the selection of candidates for 2015 Consumer Protection Commission:

Chair: Chairman Fee

Vice Chair: Commissioner Nguyen Secretary: Commissioner Hargraves

Motion was made by Commissioner Chung and seconded by Commissioner Durant. Vote was unanimous for all three positions.

Suggestions for topics to be discussed at future CPC meetings: Human Trafficking, county budget and the impact on DCCS, update on the water issues, Uber, Identity Theft, Area on Aging, Massage, Utility Issues, and overview of the high school program.

The meeting ended at 8:00 PM.