



# Licensing Conference



Compliance & Licensing





## Compliance & Licensing Section

- Managers/supervisors
  - Lisa Blankenship, Section Manager
  - Maria Chamnong, License Unit Supervisor
  - Renee' Kyser, Audit Unit Manager
  - Vacant, Inspections Unit

#### Units

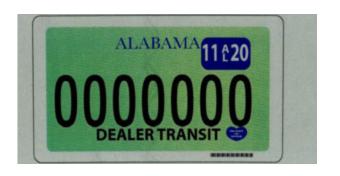
- License Unit (5 employees)
- Audit (14 employees)
- Inspections (12 employees)





- Act 2019-244 (Effective: October 1, 2020)
- DOR responsible for issuing dealer and manufacturer tags
- Dealer Transit tag- no longer available









- Dealer must have state regulatory license and county license before tag is issued
- Electronically verify the issuance of a county business privilege license prior to the issuance of a dealer license plate or offsite sale license
- Business Privilege License File
- Upload Daily- Motor Vehicle Division secure FTP



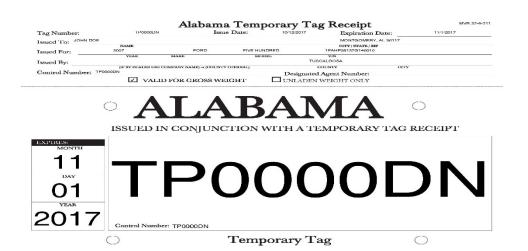


- Penalty for first violation of dealer tag law increased from \$100 to \$200
- Local official cannot collect ad valorem or sales tax on vehicle in dealer inventory when "standard" plate is issued- 40-12-264(k)
  - Must provide MSO or reassigned title as evidence of vehicle inventory





- Temp Tags for Dealers
- POD tag material
- Registration system







- Master dealer license eliminates separate wholesale and rebuilder license
- Penalty for delinquent dealer license 15% of license fee after grace period (Oct)
- Increases bond from \$25K to \$50K
- Allows DOR to adjust license fee through administrative rule





- Penalty for failure to obtain license
  - \$500 for first offense
  - \$1,000 for second or subsequent offense
- No person, other than licensed dealer, may sell vehicle without title reflecting person as owner
- Local licensing official or law enforcement may impound vehicle





- Facilitator license for off-site sales \$25
- Facilitator is any person who facilitates an off-site sale, including the property owner
- Must apply for license 10 days before sale
- Facilitator must provide names of participating licensed dealers who must also obtain an off-site license prior to sale
- Penalties: 1<sup>st</sup> \$500 2<sup>nd</sup> \$1,000





- Motor vehicle wholesale auction license
- Any person in the business of buying, selling, exchanging or facilitating the sale of vehicles at wholesale to licensed dealers
- Licensed and bonded similar to dealer
- DOR may establish electronic reporting requirements regarding sale of vehicles





## Compliance & Enforcement

- Training manual
- Report violations
- Site Visits- Auditors and Inspectors





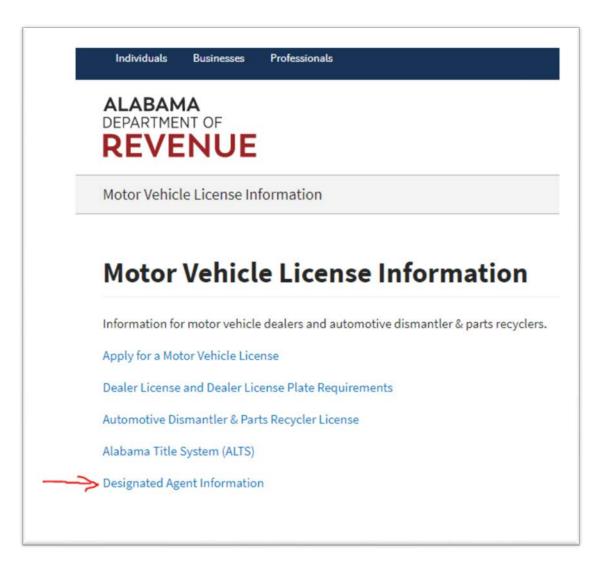
#### Title Service Provider

- Perform designated agent duties for a licensed dealer
  - Application package available online
- Title service provider
  - Any person who acts as an agent for a licensed dealer
  - Must be bonded like a designated agent
  - Designated agent cannot do work for another designated agent
- Admin Rule 810-5-75-.52.01
- Notify MVD of anyone in your county acting as an unregistered title service provider





#### Title Service Provider







# SCRAP System

- Used to report junk vehicles
- Different from scrap metal portal (ALEA)
- Licensed dismantlers & parts recyclers
- Crushers
- Junk brand added to title record no title issued





# Online Training

- Designated agents
- Licensing Offices
- IRP/IFTA registrants
- Use MVTRIP login

