Minutes of the Fairfax County Consumer Protection Commission

December 19, 2017 7:00 PM Conference 4/5

Government Center

12000 Government Center Pkwy.

Fairfax, Virginia 22035 Chairman Fee, presiding

Attendance: Commissioners: Fee, Gulakowski, Hargraves,

Hine, Javed, Kazmi, Kirk, Rosier, Woodruff

Absent: Commissioners: Belkowitz, Callender, Roark

Staff: Michael S. Liberman, Director

Cable and Consumer Services Rebecca L. Makely, Director Consumer Services Division Susan C. Jones, Branch Chief Consumer Affairs Branch

The meeting was called to order at 7:04 PM by Chairman Fee.

Minutes

The minutes for the October 17, 2017, meeting were approved.

Report of the Chairman

Chairman Fee attended the December 5, 2017, Board of Supervisors' Public Hearing on the Trespass Towing Ordinance. The ordinance was approved.

Report of the Director

Director Liberman informed the Commission that the Board of Supervisors appointed Bryan Hill as the new County Executive, effective January 2, 2018.

Commission Matters

Commissioner Kirk had no matters to bring before the Commission.

Commissioner Gulakowski attended a Virginia Department of Transportation meeting on public information concerning 3.5 mile portion of the Franconia-Springfield parkway.

Commissioner Javed had no matters to bring before the Commission.

Commissioner Rosier had no matters to bring before the Commission.

Commissioner Hargraves received a robocall message on his answering machine that requested he call back because the cops were going to arrest him. Staff spoke about similar scams consumers have received.

Commissioner Hine had no matters to bring before the Commission.

Commissioner Woodruff had no matters to bring before the Commission.

Chairman Fee purchased a TSA fast pass for global entry when traveling abroad.

Commissioner Kazmi had no matters to bring before the Commission.

Old Business

There was no old business before the Commission.

New Business

1. Nominations: Chairman Fee appointed Commissioner Gulakowski as the nominating committee for the upcoming election in January 2018.

The meeting adjourned at 7:21 p.m.