

DealerTrack Holdings, Inc.  
Form 8-K  
September 25, 2008



**TABLE OF CONTENTS**

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Item 7.01 Regulation FD Disclosure

Item 9.01 Financial Statements and Exhibits

SIGNATURES

EXHIBIT INDEX

EX-99.1: PRESS RELEASE

---

**Table of Contents**

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On September 19, 2008, James D. Foy joined the Board of Directors of DealerTrack Holdings, Inc. (the Company) as a Class I director. The three year term for Class I directors expires at the Company's 2009 annual meeting of stockholders. Mr. Foy was also appointed to the Compensation Committee and the Investment Committee of the Board of Directors.

**Item 7.01 Regulation FD Disclosure.**

On September 22, 2008, the Company issued a press release entitled "James D Foy joins DealerTrack Board of Directors" a copy of which is furnished with this Current Report on Form 8-K as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

(d) *Exhibits.*

**Exhibit**

<b>No.</b>	<b>Description</b>
99.1	Registrant's Press Release dated September 22, 2008.

---

**Table of Contents**

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: September 24, 2008

DealerTrack Holdings, Inc.

By: /s/ Robert J. Cox III  
Robert J. Cox III  
Senior Vice President,  
Chief Financial Officer and Treasurer

---

**Table of Contents**

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Registrant's Press Release dated September 22, 2008.