

OKLAHOMA MOTOR VEHICLE COMMISSION
4334 N.W. Expressway, Oklahoma City, OK
January 10, 2012 @ 10:00 a.m.
Agenda – Regular Meeting

CALL TO ORDER AND ROLL CALL:

REVIEW & ACTION ON MINUTES FROM THE DECEMBER 13, 2011 COMM MEETING

REVIEW AND ACTION ON CLAIMS AND FINANCIAL STATEMENT FOR DECEMBER

DISCUSSION AND POSSIBLE ACTION ON TRUECAR/ZAG BUSINESS MODEL WITH OKLAHOMA DEALERS

DISCUSSION AND POSSIBLE ACTION ON PROPOSED CHANGES TO OMVC REQUIRED CRITERIA FOR ANY “SPOT DELIVERY” AGREEMENT OR FORM

DIRECTOR’S REPORT AND DISCUSSION:

- Discussion of Chrysler “Ram” Brand
- Follow-Up of BMW Agreement In the Matter of the Protest by Axis Holdings, Ltd. dba BMW Motorcycles of Oklahoma of the Notice of Termination from BMW of North America, LLC
- SAAB Bankruptcy
- Legislative Report
- Update of Agency Activities

FINES: Consideration and Action on the Following Fines:

Dealers Employing Unlicensed OTC Non-Compliant Salespersons:

- \$500.00 - Blue Ribbon Chrysler Jeep Dodge, Sallisaw, for 1 Unlicensed OTC Salesperson Violation
- \$100.00 - McKay Ford Lincoln Mercury, Woodward, 1 Unlicensed OTC Salesperson Violation
- \$100.00 - Newell Coach Corporation, Miami, 1 Unlicensed OTC Salesperson Violation

INITIAL APPLICATIONS:

1. Update of Previously “Approved Pending” Applications
2. Consideration and Action on the Following Initial License Applications:

MANUFACTURERS/DISTRIBUTOR

- a. Taylor-Dunn Manufacturing Co – Anaheim, CA
(Manufacturer of Trident Low Speed Vehicles)

DEALER

- b. Bob Moore Kia Northwest – Oklahoma City
(Formerly: Cable Kia)

MANUFACTURERS OF RV TOWABLES

- c. Crossroads RV, Inc. - Topeka, KS
- d. KZRV, L.P. – Shipshewana, IN

DEALERS OF RV TOWABLES

- e. Dave’s Claremore RV, Inc. – Claremore
(Adding: Astoria & Palazzo Motor Homes)
(Adding: Forest River RV Towables)
- f. Dean’s RV Superstore – Tulsa
(Adding: Keystone, NuWa, Winnebago, Crossroads, Forest River & Starcraft
RV Towables)
- g. Doug’s RV Center – Duncan
(New Dealer for Excel RV Towables)
- h. Hunter RV Center – Sapulpa
(New Dealer for Forest River & Heartland RV Towables)
- i. Lee’s RV City, Inc – Oklahoma City
(Adding: Jayco RV Towables)
- j. Leisure Time RV – Oklahoma City
(New Dealer for Keystone, Forest River, Prime Time & Crossroads RV Towables)
- k. Mr. T’s Camper Sales & Rental – Mead
(New Dealer for Gulf Stream RV Towables)
- l. Oklahoma RV Center – Moore
(New Dealer for Crossroads, Forest River, NuWa & Cruiser RV Towables)

NEW BUSINESS: “New business” shall mean any matter not known about or which could not have been have been reasonably foreseen prior to the time of posting the agenda on Monday morning.

ADJOURNMENT