

MINUTES OF A MEETING  
OF THE  
OKLAHOMA MOTOR VEHICLE COMMISSION

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00 a.m. December 8, 2009 in the Conference Room of the Northwest Office Center, 4334 N.W. Expressway in Oklahoma City. Chairman David Howe called the meeting to order. A roll call was held; members present were Greg Cable, Gene Chumbley, Randy Coy, David Howe, and Steve Kissee. Members absent were Bruce Barber, Butch Mellor, Dick Reynolds, and Terry Reynolds.

The Chairman announced that there were enough members present to constitute a quorum. Also present were Roy Dockum, Executive Director, Marilyn Maxwell, Deputy Director, and Sandra Balzer from the Office of the Attorney General.

Each Commission Member had received a copy of the **Minutes** of the November 10, 2009 Commission Meeting. Greg Cable made a motion, seconded by Gene Chumbley, to approve the Minutes. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye
Gene Chumbley – aye	Steve Kissee – aye
Randy Coy – aye	

Motion carried unanimously.

The **Claims** and **Financial Statements** for the month of November 2009 were presented by the Director. A motion to approve both was made by Gene Chumbley, seconded by Greg Cable. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye
Gene Chumbley – aye	Steve Kissee – aye
Randy Coy – aye	

Motion carried unanimously.

**Director's Report:**

The Director reported to the Board that he and the Deputy Director are involved in ongoing discussions with Rattan Consulting, the Office of State Finance, and with OK.GOV on Information Technology plans for the purpose of agency compliance with HB1032 which requires the capability of online license application effective July 1, 2010. In addition, the discussions involve medium and long-range planning for hardware and software maintenance, security, and disaster recovery issues.

Roy also recommended, pursuant to the discussion at the November 2009 meeting, that no changes should be made at this time regarding OMVC procedures regarding salesperson licensing of individuals who are not employees of the dealership.

**Consideration of Fines:**

The Commission considered the following offer to pay a fine in lieu of a hearing:

- 1) Roberts Auto Center, Pryor. \$1000.00 for an unlicensed salesperson violation;
- 2) Roberts Dodge Chrysler Jeep. \$1000.00 for an unlicensed salesperson violation;
- 3) VBike, LLC, Edmond. \$500.00 for an unlicensed franchise violation;
- 4) David Stanley Chevrolet, Oklahoma City. \$500.00 for an advertising violation;
- 5) Acura of Tulsa, Tulsa. \$500.00 for an advertising violation.

Gene Chumbley made a motion, seconded by Steve Kisse, to accept the offers to pay a fine in lieu of a hearing, as recommended by the Director. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye
Gene Chumbley – aye	Steve Kisse – aye
Randy Coy – aye	

Motion carried unanimously.

**Initial License Applications:**

The following License Applications were presented for consideration and action:

**MANUFACTURER / DISTRIBUTOR**

- a. **Bennche, Inc. – Carrollton, TX**  
Application to be a Distributor of Huansong Motorcycles & Scooters  
Director recommended approval
- b. **Hummer, LLC – Detroit, MI**  
Application to be a Distributor of Hummer Automobiles  
Director recommended approval
- c. **Mercedes-Benz USA, LLC – Jacksonville, FL**  
Application to be a Distributor of Mercedes Benz Commercial Vans  
Director recommended approval
- d. **Mercedes-Benz USA, LLC – Jacksonville, FL**  
Application to be a Distributor Branch for Mercedes-Benz & Maybach Automobiles  
Director recommended approval
- e. **Oklahoma Wrecker & Equipment Sales**  
Application to be a Manufacturer of Miller Wreckers  
Director recommended approval

**DEALERS**

- f. **Baker Golf Car Co. – Grove, OK**  
Application to be a dealer for Eve LSVs and Club Car LSVs  
Director recommended approval pending franchise agreements
  
- g. **Iron Lightning Inc. – Tulsa, OK**  
Application for adding BMW Motorcycles  
Director recommended approval pending franchise agreement
  
- h. **Oklahoma Wrecker & Equipment Sales**  
Application to be a dealer for Miller Wreckers  
Director recommended approval
  
- i. **Sooner Cycles & Powersports – Oklahoma City, OK**  
Application for adding Jonway Scooters  
Director recommended approval pending franchise agreement

Motion was made by Greg Cable, seconded by Steve Kisse, to approve all applications presented as recommended by the Director. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye
Gene Chumbley – aye	Steve Kisse – aye
Randy Coy – aye	

Motion carried unanimously.

The Chairman asked if there was any **New Business**. There being no New Business, he asked if there was a motion to adjourn. Steve Kisse made the motion to adjourn, seconded by Randy Coy. Motion carried unanimously. Meeting adjourned.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_