

MINUTES OF A MEETING
OF THE
OKLAHOMA MOTOR VEHICLE COMMISSION

In conformity with the Oklahoma Open Meeting Act, advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on October 14, 2010; and, public notice of this meeting, together with the agenda, was posted in prominent public view on the front door of the Northwest Office Center, 4334 NW Expressway, Oklahoma City, on May 9, 2011 at 10:00am. The announcement of the Board meeting and agenda were also posted on the OMVC website www.omvc.ok.gov on May 9, 2011 at 10:00am.

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00 a.m. May 10, 2011 in the Conference Room of the Northwest Office Center, 4334 N.W. Expressway in Oklahoma City. Chairman Greg Cable called the meeting to order. A roll call was held; members present were Greg Cable, Carol Carver, Gene Chumbley, Steve Kissee, David Howe, and Dick Reynolds. Members absent were Bruce Barber, Randy Coy, and Eric Stuteville.

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, Assistant Attorney General.

Each Commission Member had received a copy of the **Minutes** of the April 12, 2011 Commission Meeting. Steve Kissee made a motion, seconded by Dick Reynolds, to approve the Minutes. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	Gene Chumbley – aye	David Howe – aye
Carol Carver – aye	Steve Kissee – aye	Dick Reynolds – aye

Motion carried unanimously.

The **Claims** and **Financial Statement** for the month of April 2011 were presented by the Director. A motion to approve both was made by Gene Chumbley, seconded by Carol Carver. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	Gene Chumbley – aye	David Howe – aye
Carol Carver – aye	Steve Kissee – aye	Dick Reynolds – aye

Motion carried unanimously.

Director's Report:

The Director reported on the bills in the legislature which could have an effect on the operations or functions of the OMVC and its licensees. The ones which he reviewed with the Board were SB0272, SB0772, SB0902, HB1601, HB1750, HB1044, SB0929, SB0038, SB0325, HB1086, HB1304, HB2140, and SB0541.

Next, the Director announced that he had received notification from the governor's office that Dan Mullins has been appointed to be a member of the OMVC for a term beginning July 1, 2011, representing the Southwest Region.

Finally, the Director reminded the Board that each member must file a Statement of Financial Interests with the Ethics Commission by May 16, as required by law.

Consideration of Proposed Agreed Settlements and Fines:

The Commission considered the following proposed Agreed Settlements with offer to pay a fine in lieu of a hearing:

1. Lake Country Chevrolet-Cadillac, Muskogee. \$250 for an advertising violation; and,
2. Billingsley Ford Lincoln, Lawton. \$500 for an unlicensed salesperson violation.

Steve Kissee made a motion, seconded by Dick Reynolds, 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	Gene Chumbley – aye	David Howe – aye
Carol Carver – aye	Steve Kissee – aye	Dick Reynolds – aye

Motion carried unanimously.

Initial License Applications:

The following License Applications were presented for consideration and action:

DEALERS

- a. **Central States Trailers – Oklahoma City, OK**
Application to be a new dealer for SportChassis Specialty Trucks
Director recommended approval
- b. **McClain’s RV Superstore – Oklahoma City, OK**
Application for adding Providence and Revolution Motor Homes
Director recommended approval
- c. **VBike, LLC – Edmond, OK**
Application for adding Mossimo Motorcycles and Scooters
Director recommended approval pending franchise agreement

Motion was made by Dick Reynolds, seconded by Gene Chumbley, to approve the applications as recommended by the Director. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	Gene Chumbley – aye	David Howe – aye
Carol Carver – aye	Steve Kissee – aye	Dick Reynolds – 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. Dick Reynolds made the motion to adjourn, seconded by Steve Kisse. Motion carried unanimously. Meeting adjourned at 10:40 a.m.

Approved by: _____ Date: _____