

OKLAHOMA MOTOR VEHICLE COMMISSION
4334 NW Expressway, Oklahoma City, OK
September 13, 2016 @ 10:00a.m.
Agenda - Regular Meeting

CALL TO ORDER AND ROLL CALL:

REVIEW & ACTION ON MINUTES FROM THE JULY MEETING

REVIEW & ACTION ON CLAIMS & FINANCIAL STATEMENTS FOR JULY & AUGUST

BUDGET UPDATE FOR FY2017, INCLUDING OMES IT MSA CONTRACT

DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO SECRETARY DOERFLINGER IN ACCORDANCE WITH EXECUTIVE ORDER 2015-46

- For approval of out-of-state travel for the OMVC Executive Director to attend the concurrent meetings of the National Association of Motor Vehicle Boards and Commissions (NAMVBC) and the National Automobile Dealers Association (NADA) in New Orleans, LA, January 26 to 29, 2017.

REPORT AND DISCUSSION REGARDING RECENT NATIONALLY REPORTED FACTORY/DEALER PROGRAMS AND ISSUES (including but not limited to...)

- The Cadillac Pinnacle Project
- FCA historical sales reporting and corrections

DIRECTOR'S REPORT:

- Summary of Consumer Complaints from July 11 – September 9, 2016
- Status of Attorney General Opinions of OMVC July Actions
(Submitted 7 requests representing 8 actions on July 13, 2016
Received AG approval for 6 of the requests on August 4, 2016 and
1 Request is still pending)

- NAMVBC Conference Agenda for September 14-17, 2016
- Update of other Agency Activities

REVIEW AND ACTION ON FINES:

- \$500.00 - Volkswagen of Edmond, for an Advertising Violation
- \$500.00 - David Stanley Chevrolet of Norman, for a 2nd Step OTC Salesperson Violation
- \$100.00 - Green Country Mitsubishi, Bixby, for a 1st Step OTC Salesperson Violation
- \$100.00 - Midtown Kia, Tulsa, for a 1st Step OTC Salesperson Violation

INITIAL APPLICATIONS: Consideration and Action on the Following Initial License Applications:

MANUFACTURERS & DISTRIBUTORS

- a. Dadee Manufacturing, LLC - Phoenix, AZ
(Manufacturer of Dadee Refuse Trucks)
- b. Metro Worldwide, LLC - Clear Lake, IA
(Manufacturer of Metro Link Buses)

DEALERS

- c. Action Powersports, Inc. - Tulsa, OK
(Adding: Arctic Cat Powersports)
- d. Action Powersports of OKC - Bethany, OK
(Adding: Arctic Cat Powersports)
- e. Ajax Motor Sports of OKC - Oklahoma City, OK
(Purchase of Ajax Kawasaki)
- f. Green Country Mitsubishi - Bixby, OK
(Adding: Duruxx Mini Trucks)
- g. Hoyte Chrysler Jeep Dodge Ram Fiat - Durant, OK
(Adding: Fiat)

- h. Joe Cooper Ford Lincoln of Edmond - Oklahoma City, OK
(Purchase of Reynolds Ford Lincoln of Edmond)
- i. Metric Cycles, LLC - Tulsa, OK
(Adding: Cazador Powersports)
- j. National Bus Sales - Tulsa, OK
(Adding: Metro Link Buses)
- k. Perfection Truck Parts & Equipment – Oklahoma City
(New Dealership selling Perfection Truck Bodies)
- l. Road Track & Trail Cycles - Muskogee, OK
(Adding Can-Am Powersports)
- m. Tractor Supply Company - Cordell, OK
(New Dealership selling Massimo & American Sportworks Powersports)
- n. Tractor Supply Company - Guthrie, OK
(New Dealership selling Massimo & American Sportworks Powersports)
- o. Tulsa Classic Chevrolet - Tulsa, OK
(Purchase of Danny Beck Chevrolet)

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

ADJOURNMENT