

OKLAHOMA MOTOR VEHICLE COMMISSION
4334 N.W. Expressway, Oklahoma City, OK
January 12, 2010 @ 10:00 a.m.
Agenda – Regular Meeting

CALL TO ORDER AND ROLL CALL:

REVIEW & ACTION ON MINUTES FROM THE DECEMBER 8, 2009 COMMISSION MEETING

HEARING: In the matter of *Oklahoma Motor Vehicle Commission vs. Drive Electric LLC*
Hearing to consider Suspension or Revocation of OMVC Franchise
Licenses and/or Imposition of a Fine

Executive Session: In accordance with 25 O.S. § 307(B)(8), the Commission, upon a majority vote, may convene in executive session for purposes of engaging in deliberations or rendering a final or intermediate decision in the aforementioned hearing.

REVIEW AND ACTION ON CLAIMS AND FINANCIAL STATEMENT FOR DECEMBER

DIRECTOR'S REPORT AND DISCUSSION:

- Update of agency activities
- Legislative Report

FINES: Consideration and Action on the following Fine:

\$4000.00 - Edmond Hyundai, Edmond, Advertising Violations
\$500.00 - Amp Control, Inc., Piedmont, Unlicensed Franchise Violation

INITIAL APPLICATIONS:

1. Update of previously "Approved Pending" Applications
2. Consideration and Action on the following Initial License Applications:

MANUFACTURER/DISTRIBUTORS

- a. Alpha Products International - Newton, IA
(Manufacturer of API Scooters)

- b. Bad Boy MTV – Melbourne, AR
(Manufacturer of Bad Boy MTV LSVs)
- c. Saab Cars North America, Inc – Detroit, MI
(Distributor of Saab Cars)

DEALERS

- d. Amp Control, Inc. – Piedmont, OK
(Adding: Titan UTV LSV)
- e. Atomic Brown Scooter Shop – Oklahoma City, OK
(Adding: Ural Motorcycles)
- f. Jim Glover Hyundai, LLC – Broken Arrow, OK
(Formerly: Automax Hyundai of Broken Arrow)
- g. Jones Offroad ATV & Cycle Sales - Jones, OK
(New Dealer for Victory Motorcycles)
- h. Hayes Equipment – Ponca City, OK
(New Dealership for Bad Boy MTV LSVs)
- i. Heritage Nissan – Clinton, OK
(Change of Partial Ownership)
- j. S-1 Tractor Services Inc. – Seminole, OK
(New Dealership for Bad Boy MTV LSVs)
- k. Tracker Boats – Oklahoma City, OK
(New Dealership for Bad Boy Buggies LSVs)

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