

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. April 6, 2010 in the Conference Room of the Northwest Office Center, 4334 N.W. Expressway in Oklahoma City. Chairman David Howe called the meeting to order. He then welcomed Eric Stuteville as the newest member of the Commission. Eric was appointed by Governor Henry to fill the unexpired term previously held by Terry Reynolds. A roll call was held; members present were Bruce Barber, Greg Cable, David Howe, Steve Kissee, Dick Reynolds, and Eric Stuteville. Members absent were Gene Chumbley, Randy Coy, and Butch Mellor.

The Chairman announced that there were enough members present to constitute a quorum. Also present were Roy Dockum, Executive Director, and Marilyn Maxwell, Deputy Director.

Each Commission Member had received a copy of the **Minutes** of the March 9, 2010 Commission Meeting. Dick Reynolds made a motion, seconded by Greg Cable, to approve the Minutes. The Chairman called for a roll call vote; votes were as follows:

Bruce Barber – aye	Steve Kissee – aye
Greg Cable – aye	Dick Reynolds – aye
David Howe – aye	Eric Stuteville – aye

Motion carried unanimously.

The **Claims** and **Financial Statements** for the month of March 2010 were presented by the Director. A motion to approve both was made by Dick Reynolds, seconded by Bruce Barber. The Chairman called for a roll call vote; votes were as follows:

Bruce Barber – aye	Steve Kissee – aye
Greg Cable – aye	Dick Reynolds – aye
David Howe – aye	Eric Stuteville – aye

Motion carried unanimously.

**Director's Report:**

The Director updated the Board on proposed legislation which could affect the OMVC and/or its licensees. He reviewed the following bills: HB2326, HB2625, HB2883, SB1651, SB1769, SB1597, HB3422, HB2698, HB2852, HB3311, SB1849, SB1603, and HB2624. In addition, Roy noted that there are about 20 other active bills that he is tracking which are either shell bills or ones that could pertain to the agency or its licensees.

The Director also gave the Board a report on consumer complaints that the OMVC has received for the January through March time period. He reminded the Board that the agency receives about 75 telephone inquiries per month from consumers with questions or concerns regarding filing a complaint. Twenty four (24) of those resulted in written complaints which were then worked in accordance with OMVC complaint procedures. The general categories were as follows: 7 complaints involving sales or finance matters; 7 alleging false or misleading dealer advertising and/or bait-and-

switch ad tactics; 6 involved the purchase of low speed electric vehicles; 2 were service/warranty issues; and 2 were post-delivery paperwork issues. About half of the written complaint resulted in agreeable resolutions, and the others resulted in simply an explanation of differing positions between consumer and dealer.

Finally, the Director reminded the Board that license renewal packets would be mailed at the end of April to all licensees.

### **Consideration of Proposed Agreed Settlements and Fines:**

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

- 1) Riverside Nissan, Tulsa. \$500.00 for an advertising violation

Bruce Barber made a motion, seconded by Steve Kisse, to accept the offer 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:

Bruce Barber – aye	Steve Kisse – aye
Greg Cable – aye	Dick Reynolds – aye
David Howe – aye	Eric Stuteville – aye

Motion carried unanimously.

### **Initial License Applications:**

The following License Applications were presented for consideration and action:

#### **MANUFACTURER / DISTRIBUTORS**

- a. **E-Z-GO – Augusta, GA**  
Application to be a Manufacturer of E-Z-GO LSVs  
Director recommended approval
- b. **SportChassis, LLC. – Clinton, OK**  
Application to be a Manufacturer of SportChassis Specialty Vehicles

#### **DEALERS**

- c. **Audi Tulsa – Tulsa, OK**  
Application for purchase of existing dealership  
Director recommended approval pending franchise agreement
- d. **Dave's Claremore RV – Claremore, OK**  
Application for adding Cross Country Motor Homes  
Director recommended approval

- e. **Dobrinski Chevrolet Buick GMC – Kingfisher, OK**  
Application for adding GMC  
Director recommended approval pending franchise agreement

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

Bruce Barber – aye	Steve Kissee – aye
Greg Cable – aye	Dick Reynolds – aye
David Howe – aye	Eric Stuteville – 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 Greg Cable. Motion carried unanimously. Meeting adjourned at 10:45 a.m.

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