

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 9, 2015. 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 April 11, 2016 prior to 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on April 11, 2016 prior to 10:00am.

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on April 12, 2016 in the Conference Room of the Northwest Office Center, 4334 Northwest Expressway in Oklahoma City. Chair Dan Mullins called the meeting to order. A roll call was held; members present were Carol Carver, Curtis Hayes, Fred Malone, Dan Mullins, Hal Steinke, and Eric Stuteville. Members absent were Greg Cable, Fred Harlan, and Leonard Northcutt.

The Chair 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 March 8, 2016 Commission Meeting. Curtis Hayes made a motion, seconded by Hal Steinke, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye	Fred Malone – aye	Hal Steinke - aye
Curtis Hayes – aye	Dan Mullins – aye	Eric Stuteville – aye

Motion passed unanimously

The **Claims and Financial Statement** for the month of March 2016 was presented by the Director. A motion to approve both the payment claims and financial reports as submitted was made by Eric Stuteville, seconded by Carol Carver. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye	Fred Malone – aye	Hal Steinke - aye
Curtis Hayes – aye	Dan Mullins – aye	Eric Stuteville – aye

Motion passed unanimously

Legislative Report:

The Director presented the legislative report, including SB0972, HB2378, SB1175, and HB3058.

Director's Report:

The Director presented the Summary of Consumer Complaints for the period March 7, 2016 through April 8, 2016. The summary detailed 10 consumer complaint contacts to the OMVC, which were comprised of 3 written inquiries and 7 phone inquiries.

Next, he reported that the Attorney General's Opinions for the proposed Commission actions from the February 9 meeting, submitted February 10, were approved and received by the OMVC on March 8. The Opinions for the proposed actions from the March 8 meeting, submitted March 9, were approved and received by the OMVC on March 21.

The Director then updated the Commission regarding the agency's IT status. Specifically, he reported that he is working with OMES and Cox Business Services toward increasing bandwidth to/from OMES, so that the agency's database can be housed on the OMES servers, rather than at the OVMC. The result would be better security and disaster recovery plans. Further, he informed the Commission that 3 new desktop computers have been ordered to replace the older ones in the office.

Lastly, he informed the Board that the OMVC website had been modified to comply with the Governor's Executive Order which requires a phone number and state email address for each Commission member. In addition, enhancements are being made to the website to make it consistent with the ok.gov templates.

Consideration of Proposed Agreed Settlements and Fines:

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

1. David Stanley CJDR, Norman. \$1000 for a Spot Delivery Agreement violation;
2. Classic Chevrolet, Owasso. \$500 for an advertising violation;
3. Doenges Ford Lincoln, Bartlesville. \$250 for an advertising violation;
4. Doenges Toyota, Bartlesville. \$250 for an advertising violation;
5. Byford Buick GMC, Chickasha. \$300 for off-premise display violations;
6. David Stanley CJDR, Norman. \$2,000 for 3 unlicensed salesperson violations;
7. Green Country Ford, Vinita. \$100 for an unlicensed salesperson violation;
8. McAlester Motor Sports, McAlester. \$100 for an unlicensed salesperson violation;
9. Action Powersports, Tulsa. \$1,000 for an unlicensed salesperson violation;
10. Roberts Auto Center, Pryor. \$500 for an unlicensed salesperson violation;
11. Roberts CJDR, Pryor. \$500 for an unlicensed salesperson violation;
12. Roberts Ford-Lincoln, Pryor. \$500 for an unlicensed salesperson violation;
13. David Stanley Kia, Oklahoma City. \$200 for 2 unlicensed salesperson violations;
14. David Stanley Chevrolet, Norman. \$100 for an unlicensed salesperson violation;
15. Roberts Auto Center, Pryor. \$100 for an unlicensed salesperson violation;
16. Roberts CJDR, Pryor. \$100 for an unlicensed salesperson violation;

17. Roberts Ford-Lincoln, Pryor. \$100 for an unlicensed salesperson violation; and,
18. Seth Wadley Ford-Lincoln, Pauls Valley. \$100 for 1 unlicensed salesperson violation.

Eric Stuteville made a motion, seconded by Carol Carver, to accept the offers to pay a fine in lieu of a hearing, as recommended by the Director, subject to review by the Office of Attorney General. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye	Fred Malone – aye	Hal Steinke - aye
Curtis Hayes – aye	Dan Mullins – aye	Eric Stuteville – aye

Motion passed unanimously

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURERS/DISTRIBUTORS

- a. **Danko Emergency Equipment Co. – Snyder, NE**
Application for Manufacturer of Danko Fire Trucks
Director recommended approval
- b. **Relic Custom Trailers – South Prairie, WA**
Application for Manufacturer of Relic RV Towables
Director recommended approval

DEALERS

- c. **Boomer Kia – Oklahoma City**
Application for purchase of existing dealership (David Stanley Kia)
Director recommended approval pending franchise agreement
- d. **Duruxx of Green Country – Oologah**
Application for new dealership for Duruxx Mini Trucks
Director recommended approval
- e. **Floyd’s RVs – Norman**
Application for purchase of existing dealership (from father to son)
Director recommended approval pending franchise agreements
- f. **Heartland Mobility – Oklahoma City**
Application for new dealership for Eldorado Mobility and Lonestar Handicap Vans
Director recommended approval

- g. **Kevin Grover Buick-GMC – Wagoner**
Application for adding Buick franchise
Director recommended approval pending franchise agreement
- h. **Perfection RV Sales & Service – Oklahoma City**
Application for new dealership for Forest River RV Towables
Director recommended approval
- i. **Prestige Home & RV Center – Shawnee**
Application for adding Forest River RV Towables
Director recommended approval pending franchise agreement
- j. **Seth Wadley Auto Group – Pauls Valley**
Application for adding Chevrolet (from Wayne Eidson Chevrolet in Sulphur)
Director recommended approval pending franchise agreement
- k. **Sooner Indian – Norman**
Application for purchase of existing dealership (Sooner Indian Motorcycles)
Director recommended approval pending franchise agreement

Motion was made by Curtis Hayes, seconded by Carol Carver, to approve the applications as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Carol Carver – aye	Fred Malone – aye	Hal Steinke - aye
Curtis Hayes – aye	Dan Mullins – aye	Eric Stuteville – aye

Motion passed unanimously

The Chair asked if there was any **New Business**. There being no New Business, he asked if there was a motion to adjourn. Eric Stuteville made the motion to adjourn, seconded by Hal Steinke. Motion carried unanimously. Meeting adjourned at 11:30am.

Approved by: _____ Date: _____