

MINUTES OF A MEETING  
OF THE  
OKLAHOMA MOTOR VEHICLE COMMISSION

*In conformity with the Oklahoma Open Meeting Act, advance notice of this regular meeting was transmitted to the Oklahoma Secretary of State on November 17, 2021. 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, 2022 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website [www.omvc.ok.gov](http://www.omvc.ok.gov) on April 11, 2022 prior to 10am.*

The Oklahoma Motor Vehicle Commission met in Regular session at 10:00 am, on April 12, 2022. Chair Carol Carver called the meeting to order. A roll call was held; members present were Eric Stuteville, Fred Harlan, Jeromey Clayton, Cutis Hayes, Megan Vance Ochs, Ervin Randle and Carol Carver. Commissioners Jim Norton and Fred Malone were absent.

The Chair announced that there were enough members present to constitute a quorum. Also present were Brad Bailey, Executive Director, Marilyn Maxwell, Deputy Director, Sandra Balzer, Assistant Attorney General, Buzz Banfield of Big Red Kia, Aaron Leger of Orr Auto Group, and Kelly Hensley, Tom Ferguson, Sabih Kalidy, Corey Suter and Randhier Ramkarakh all of Kalidy Kia.

Each Commission Member had received a copy of the **Minutes** of the March 8, 2022 Commission Meeting. Megan Vance Ochs made a motion, seconded by Curtis Hayes, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville - abstain	Fred Harlan – aye	Jeromey Clayton - aye
Curtis Hayes – aye	Megan Vance Ochs – aye	Ervin Randle – abstain
Carol Carver - aye		

Motion passed.

The **Claims** and **Financial Reports** for the month of March 2022 were presented by the Deputy Director. A motion to approve both the payment claims and financial reports as submitted by the Deputy Director was made by Eric Stuteville, seconded by Megan Vance Ochs. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Fred Harlan – aye	Jeromey Clayton - aye
Curtis Hayes – aye	Megan Vance Ochs – aye	Ervin Randle – aye
Carol Carver - aye		

Motion passed unanimously.

**Executive Director’s Report:**

Brad Bailey presented the Consumer Complaint report. There were four new written complaints that had been resolved since the last meeting with no carryover complaints.

The Director then presented the April 11, 2022 OMVC Legislation Report. Twenty House and Senate Bills with Motor Vehicle related subjects were reviewed. The Director shared that he would be presenting an updated report at the next meeting.

The Director then shared about the progress for the Thentia licensing system development and the accountability OMVC wants to have as a function of the system.

The Director then shared about the beginning of the annual renewal period for licenses and the plans to complete renewals as efficiently as possible.

The Director then shared about the progress in efforts to find legislation to attach language for the proposed OMVC name change and the potential for attaching language to SB1430.

**FINE:**

The Director presented an Offer of Agreed Settlement and Offer to pay a \$500 Fine in Lieu of a Hearing for an advertising violation by Heather Cannon Honda. Curtis Hayes made a motion, seconded by Megan Vance Ochs, to accept the Agreed Settlement and Offer to pay a Fine as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville - abstain	Fred Harlan – aye	Jeromey Clayton - aye
Curtis Hayes – aye	Megan Vance Ochs – aye	Ervin Randle – abstain
Carol Carver - aye		

**Initial License Applications:**

The Deputy Director presented an update of applications completed since the last meeting along with applications still pending. The following License Applications were then presented for consideration and action:

**MANUFACTURERS AND DISTRIBUTORS:**

- a. Dennis Eagle, Inc. – Summerville, SC  
Application for Manufacturer of Dennis Eagle Heavy Trucks  
Director recommended approval
- b. OEI – Greenwood, AR  
Application for Manufacturer of Greenworks Commercial Powersports  
Director recommended approval

**DEALERS:**

- c. Campbell Nissan – Tulsa, OK  
Application for Nissan Dealer Point Terminated in June 2020  
Director recommended approval

- d. Camperland of Oklahoma, LLC – Tulsa, OK  
Application for Addition of Swift Class B Motor Homes  
Director recommended approval
- e. Cavender Ford – Oklahoma City, OK  
Purchase of Existing Dealer – Reynolds Ford of OKC  
Director recommended approval pending receipt of Dealer Agreement
- f. Confidence Ford of Norman – Norman, OK  
Purchase of Existing Dealer – Reynolds Ford of Norman  
Director recommended approval pending receipt of Dealer Agreement
- g. Corgill’s Yamaha – Poteau, OK  
Application for Addition of Kayo Powersports  
Director recommended approval
- h. Holt Truck Centers, LLC – Enid, OK  
Application for Addition of Dennis Eagle Heavy Truck  
Director recommended approval pending receipt of Dealer Agreement
- i. Holt Truck Centers, LLC – Ardmore, OK  
Application for Addition of Dennis Eagle Heavy Truck  
Director recommended approval pending receipt of Dealer Agreement
- j. Holt Truck Centers, LLC – Tulsa, OK  
Application for Addition of Dennis Eagle Heavy Truck  
Director recommended approval pending receipt of Dealer Agreement
- k. Holt Truck Centers, LLC – Oklahoma City, OK  
Application for Addition of Dennis Eagle Heavy Truck  
Director recommended approval pending receipt of Dealer Agreement
- l. Leisure Nation RV #2 – Enid, OK  
Application for New Dealer Point – Gulf Stream RV Towables  
Director recommended approval
- m. Myers-Duren Harley-Davidson dba LiveWire Motorcycles of Tulsa – Tulsa, OK  
Application for Addition of LiveWire Electric Motorcycles  
Director recommended approval
- n. Norman KIA – Norman, OK  
Application deferred from March 8, 2022 meeting  
Director recommended deferral

- o. Sooner KIA – Norman, OK  
Application for Vacant Dealer Point  
Director recommended deferral based on needed time to review a Protest of this Application which had been received late in the day prior to the Commission meeting.

A motion was made by Curtis Hayes, seconded by Megan Vance Ochs, to approve applications “a” through “m” as submitted by the Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Fred Harlan – aye	Jeromey Clayton - aye
Curtis Hayes – aye	Megan Vance Ochs – aye	Ervin Randle – aye
Carol Carver - aye		

Motion passed unanimously.

A motion was made by Curtis Hayes, seconded by Eric Stuteville, to defer the applications “n” and “o” until the next month’s meeting. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Fred Harlan – aye	Jeromey Clayton - aye
Curtis Hayes – aye	Megan Vance Ochs – aye	Ervin Randle – aye
Carol Carver - aye		

Motion passed unanimously.

The Chair asked if there was any **New Business**. Curtis Hayes mentioned the sale of Reynolds Ford as an important and notable event given that Reynolds Auto Group had been a presence in the market for many years. The Director noted that he had attended the recent memorial service for Vic Diffie, longtime dealer for Diffie Ford Lincoln, and shared that Mr. Diffie was a man of principle & character and a worthy role model in business and in how he cared for his family and friends. There being no New Business, the meeting was adjourned.

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