

MINUTES OF A MEETING
OF THE
OKLAHOMA MOTOR VEHICLE COMMISSION

In conformity with the Oklahoma Open Meeting Act, advance notice of this Special meeting was transmitted to the Oklahoma Secretary of State on December 28, 2020. 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 August 9, 2021 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on August 9, 2021 prior to 10am.

The Oklahoma Motor Vehicle Commission met in a special session at 10:00 am, on August 10, 2021. Chair Carol Carver called the meeting to order. A roll call was held; members present were Jeromey Clayton, Eric Stuteville, Ervin Randle, Fred Malone, Curtis Hayes and Carol Carver. Commissioners Megan Vance Ochs, Jim Norton and Fred Harlan 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, and Sandra Balzer, Assistant Attorney General.

Each Commission Member had received a copy of the **Minutes** of the July 13, 2021 Commission Meeting. Curtis Hayes made a motion, seconded by Eric Stuteville, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Fred Malone – abstained	Jeromey Clayton – aye	Ervin Randle - aye

Motion passed.

The **Claims** and **Financial Reports** for the month of July 2021 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 Curtis Hayes, seconded by Ervin Randle. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Fred Malone – aye	Jeromey Clayton – aye	Ervin Randle - aye

Motion passed unanimously.

Executive Director’s Report:

Brad Bailey presented the Consumer Complaint report. There were five written complaints since the last meeting.

The Director reported that the Final Order for the Kalidy Kia Hearing had been drafted by Unit Chief, Assistant Attorney General John Settle and once it has been reviewed by the Chair and the

Executive Director, and signed by the Chair, the Final Order will be mailed out to all parties. Kalidy Kia already paid the \$10,000 fine.

The Director informed the Board on the progress of the Thentia database project and obtaining the credit card processing through NIC.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURER/DISTRIBUTOR:

- a. Pinnacle Emergency Vehicles, LLC - Centerton, AR
Application for Distributor for Demers Ambulances & Braun Ambulances
Director recommended approval
- b. TLRV - Syracuse, IN
Application for Manufacturer of Travel Lite RV Towables
Director recommended approval

DEALERS

- c. Fifth Gear Cycle - Broken Arrow, OK
Application for adding Kayo Powersports
Director recommended approval pending receipt of Dealer Agreement
- d. Maxey's Motorsports - Oklahoma City, OK
Application for adding Zero Powersports
Director recommended approval
- e. Orscheln Farm & Home - Ardmore & Duncan, OK
Application for adding Coleman Powersports
Director recommended approval
- f. Post Oak Acura - Tulsa, OK
Application for purchase of Don Carlton Acura of Tulsa
Director recommended approval pending receipt of Dealer Agreement
- g. RV Station, LP - Colbert, OK
Application for adding Winnebago RV Towables
Director recommended approval
- h. Starwood Powersports - Ardmore, OK
Application for adding Honda Powersports
Director recommended approval pending receipt of Dealer Agreement

- i. Tractor Supply Company - Sulphur, OK
Application for new powersport dealership location
Director recommended approval
- j. Tulsa RV - Tulsa, OK
Application for adding Travel Lite RV Towables
Director recommended approval
- k. Windy Nissan - Elk City, OK
Application for purchase of Byford Nissan
Director recommended approval pending receipt of Dealer Agreement

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

Eric Stuteville – aye	Carol Carver – aye	Curtis Hayes - aye
Fred Malone – aye	Jeromey Clayton – aye	Ervin Randle - aye

Motion passed unanimously.

The Chair asked if there was any **New Business**. There being no New Business, the meeting was adjourned.

Approved by: _____ Date: _____