

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 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 December 13, 2021 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on December 13, 2021 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on December 14, 2021. Chair Carol Carver called the meeting to order. A roll call was held; members present were, Eric Stuteville, Jim Norton, Fred Malone, Curtis Hayes, Jeromey Clayton, Megan Vance Ochs, Ervin Randle and Carol Carver. Commissioner Fred Harlan was 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 November 9, 2021 Commission Meeting. Megan Vance Ochs made a motion, seconded by Fred Harlan, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

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

Motion passed.

The **Claims** and **Financial Reports** for the month of November 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 Megan Vance Ochs. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

Remarks by Guest Speaker, Terry Shreve, Regarding Consolidation of OMVC and UMVPC:

Terry Shreve addressed the Commission on the subject of consolidation of the OMVC and UMVPC and his conversations with Governor Stitt. Mr. Shreve thanked the Commissioners for their assistance in his efforts and shared that his recommendation to the Governor would be that

OMVC and UMVPC remain separate agencies. Mr. Shreve asked, as part of the effort to help reduce confusion regarding the agencies, that the Commissioner consider modifying the name of the Commission to the Oklahoma New Motor Vehicle Commission. The Commissioners discussed Mr. Shreve's request and examples of instances where there has been confusion. It was agreed that the subject would be placed on the next Commission meeting agenda as a discussion and action item.

Executive Director's Report:

Brad Bailey presented the Consumer Complaint report. There was one new written complaint and one carryover complaint that had since been resolved since the last meeting.

The Director informed the Board about his volunteer attendance at the Oklahoma State Supplier Expo on October 12 and the opportunity to become better acquainted with Susan Winchester, OMVC's Cabinet Secretary.

The Director shared information with the Board about HB2986, a bill that would modify the means for calculating excise tax.

The Director then shared plans and completion timeline for office renovations with the Board.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURER/DISTRIBUTOR:

- a. LiveWire EV, LLC – Milwaukee, WI
Application for Manufacturer of LiveWire Electric Motorcycles
No recommendation

The Board discussed the fact that the manufacturer did not submit a balance sheet as a part of their application after one was requested. On the morning of and just prior to the meeting of the Board, the manufacturer publicly announced a sale/merger transaction involving a Special Purchase Acquisition Company with unclear details regarding future company ownership, management & manufacturer/dealer relationships. A motion was made by Eric Stuteville, seconded by Jim Norton, to defer the LiveWire EX, LLC application pending updated ownership information, balance sheet information and any other pertinent information as requested by the Commission. The Chair called for a roll call vote; votes were as follows:

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

Motion passed unanimously.

DEALERS:

- b. Elk City RV Sales – Elk City, OK
Application for Purchase of Existing Dealership by Joel Wynn & Michael Bawden
Director recommended approval pending receipt of dealer agreement
- c. Floyds RVs – Norman, OK
Application for Addition of Heartland RV Towables
Director recommended approval pending receipt of dealer agreement
- d. Holt Truck Centers, LLC – Oklahoma City, OK
Application for Purchase of Existing Dealership from Summit Truck Group
Director recommended approval pending receipt of dealer agreements
- e. Holt Truck Centers, LLC – Enid, OK
Application for Purchase of Existing Dealership from Summit Truck Group
Director recommended approval pending receipt of dealer agreements
- f. Holt Truck Centers, LLC – Tulsa, OK
Application for Purchase of Existing Dealership from Summit Truck Group
Director recommended approval pending receipt of dealer agreements
- g. Holt Truck Centers, LLC – Ardmore, OK
Application for Purchase of Existing Dealership from Summit Truck Group
Director recommended approval pending receipt of dealer agreements
- h. Holt Truck Centers, LLC – Muskogee, OK
Application for new dealership point
Director recommended approval pending receipt of dealer agreements
- i. Shawnee Honda Motorsports – Shawnee, OK
Application for Addition of Suzuki Franchise
Director recommended approval pending receipt of dealer agreement
The Chair recognized John Gough of Oklahoma Honda Suzuki for remarks regarding the application.
- j. Starwood Powersports – Ardmore, OK
Application for Addition of Polaris Franchise
Director recommended approval pending receipt of dealer agreement

A motion was made by Curtis Hayes, seconded by Eric Stuteville, to approve items b and d through j, as submitted, with item c being approved pending receipt of a balance sheet that balances assets, equity and liabilities. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye
Curtis Hayes – aye
Ervin Randle – aye

Jim Norton - aye
Jeromey Clayton – aye
Carol Carver - aye

Fred Malone – aye
Megan Vance Ochs – aye

Motion passed unanimously.

Discussion and Possible Action on Performance Review/Salary Adjustment for Executive Director:

A motion was made by Curtis Hayes, seconded by Jim Norton, to enter into Executive Session to take up the discussion. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye
Curtis Hayes – aye
Ervin Randle – aye

Jim Norton - aye
Jeromey Clayton – aye
Carol Carver - aye

Fred Malone – aye
Megan Vance Ochs – aye

Motion passed unanimously.

A motion was made by Eric Stuteville, seconded by Jim Norton, to reconvene into Open Session. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye
Curtis Hayes – aye
Ervin Randle – aye

Jim Norton - aye
Jeromey Clayton – aye
Carol Carver - aye

Fred Malone – aye
Megan Vance Ochs – aye

Motion passed unanimously.

A motion was made by Megan Vance Ochs, seconded by Eric Stuteville, to increase the Executive Director’s salary by 11% to be effective January 1, 2022, with a review of the Executive Director’s performance to be conducted by the Chair. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye
Curtis Hayes – aye
Ervin Randle – aye

Jim Norton - aye
Jeromey Clayton – aye
Carol Carver - aye

Fred Malone – aye
Megan Vance Ochs – 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: _____