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 8, 2022. 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 February 13, 2023 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on February 13, 2022 prior to 10am.

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on February 14, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Jeromey Clayton, Cassie McGlothlin, Megan Vance Ochs, Ervin Randle and Curtis Hayes. Commissioners Fred Malone, Fred Harlan and Jim Norton 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. Peter Hodges of OADA was also in attendance as was Ben Kirk, counsel representing Battle Motors and Holt Truck Centers and Jason Bollinger, representing Strongpoint Auto Group. Both Mr. Kirk and Mr. Bollinger attended in support of applications being presented to the Commission.

Each Commission Member had received a copy of the **Minutes** of the January 10, 2023 Commission Meeting. Eric Stuteville made a motion, seconded by Jeromey Clayton, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Megan Vance Ochs – aye Ervin Randle - aye Curtis Hayes - aye

Motion passed unanimously.

The **Claims** and **Financial Reports** for the month of January 2023 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 Megan Vance Ochs, seconded by Ervin Randle. The Chair called for a roll call vote; votes were as follows:

Megan Vance Ochs – aye Ervin Randle - aye Curtis Hayes - aye

Motion passed unanimously.

Director's Report:

The Executive Director informed the Commissioners that there were five new complaints since the last meeting, two of which have been resolved. There were also five telephone complaints that were received since the last meeting by the Director and resolved to the satisfaction of the consumers who had contacted the OMVC.

The Executive Director provided an update on the FY20-FY22 OMVC audit by the State Auditor & Inspector. The audit returned a preliminary report with zero findings and the Commission expects a formal copy of the report to be provided by the next meeting.

The Executive Director provided an update on OMVC legislation efforts for the 2023 Legislative Session. The Commissioners discussed the proposed language changes in OMVC's proposed legislation, SB643, and offered opinions and recommendations. The Executive Director also presented a review of other proposed House and Senate Bills affecting the motor vehicle industry or of interest to the Commission.

The Executive Director discussed other agency activities including a review of recent progress on the development of the Thentia online licensing system.

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/ DISTRIBUTORS:

- a. Battle Motors, Inc. New Philadelphia, OH
 Name and Address Change for Manufacturer Formerly Known as Crane Carrier
 Director recommended approval.
- Taxa Outdoors Houston, TX
 Application for Manufacturer of Taxa RV Towables
 Director recommended approval.

DEALERS:

- c. 4 Play ATV and Marine—Ardmore, OK
 Initial Application for New Powersports Dealer Greenworks Electric Powersports
 Director recommended approval.
- d. Broudy Nissan Ardmore, OK
 Application for Purchase of Existing Dealer Ardmore Nissan
 Director recommended approval pending receipt of Dealer Franchise Agreement.
- e. Camperland of Oklahoma, LLC Tulsa, OK Application for Addition of Terrain & Solstice Class B Motor Homes Director recommended approval.
- f. Five:7 Equipment Okmulgee, OK Initial Application for New Powersports Dealer - Hisun Powersports Director recommended approval.

- g. Fun Town RV OK, LLC Oklahoma City, OK Application for Addition of Brinkley RV Towables and Venture RV Towables Director recommended approval.
- h. Fun Town RV WIN, LLC Thackerville, OK Application for Addition of Brinkley RV Towables Director recommended approval.
- Genesis of Norman Norman, OK
 Application for Purchase of Existing Dealer Genesis of Norman (Automax Group)
 Director recommended approval pending receipt of Dealer Franchise Agreement.
- j. Holt Truck Centers, LLC Oklahoma City, OK Application for Addition of Battle Motors Truck Director recommended approval.
- k. Holt Truck Centers, LLC Tulsa, OK Application for Addition of Battle Motors Truck Director recommended approval.
- Lazydays RV Claremore, OK
 Application for Addition of Tiburon & Four Winds Class C Motor Homes and Sanctuary Class B Motor Homes
 Director recommended approval.
- m. McClain's RV Superstore Oklahoma City, OK
 Application for Addition of Roam Class B Motor Homes
 Director recommended approval.
- n. Norman Hyundai Norman, OK
 Application for Purchase of Existing Dealer Automax Hyundai of Norman
 Director recommended approval pending receipt of Dealer Franchise Agreement.
- o. Post Oak Toyota Midwest City, OK
 Application for Change of Ownership Purchase of Majority Ownership
 by Richard Jones from Ivette Dominguez
 Director recommended approval pending receipt of Dealer Franchise Agreement.
- p. Randy Bowen Chevrolet GMC Chandler, OK
 Application for Change of Dealer Principal to Jeromey Clayton
 Director recommended approval pending receipt of Dealer Franchise Agreement.
- q. RV General Store Newcastle, OK
 Application for Addition of Prism & Freelander Class C Motor Homes and
 Venture RV Towables
 Director recommended approval pending receipt of Dealer Franchise Agreements.

- r. Southwest GMC Lawton, OK
 Application for Purchase of Existing Dealer Legend Driven GMC
 Director recommended approval.
- s. Southwest Honda of Lawton Lawton, OK Application for Purchase of Existing Dealer – Legend Driven Honda Director recommended approval.
- t. Tulsa Powersports Tulsa, OK Application for Addition of Triumph Motorcycles Director recommended approval.
- Wade's RV Superstores Glenpool, OK
 Application for Addition of London Aire & Reatta Class A Motor Homes, Qwest & Sunseeker Class C Motor Homes and Cruiser RV Towables
 Director recommended approval.

A motion was made by Eric Stuteville, seconded by Megan Vance Ochs, to approve application p as submitted. The Chair called for a roll call vote; votes were as follows:

Motion passed unanimously.

A motion was made by Megan Vance Ochs, seconded by Ervin Randle, to approve applications a through o and applications q through u as submitted. The Chair called for a roll call vote; votes were as follows:

Motion passed unanimously.

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

Approved by:	Date:
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