

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 January 17, 2022 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on January 17, 2022 prior to 10am.

The Oklahoma Motor Vehicle Commission met in Special session at 10:00 am, on January 18, 2022. Vice Chair Ervin Randle called the meeting to order. A roll call was held; members present were, Fred Harlan, Jim Norton, Curtis Hayes, Jeromey Clayton, Megan Vance Ochs, and Ervin Randle. Commissioners Carol Carver, Eric Stuteville 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, and Sandra Balzer, Assistant Attorney General.

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

Fred Harlan – abstain	Jim Norton - aye	Curtis Hayes – aye
Jeromey Clayton – aye	Megan Vance Ochs – aye	Ervin Randle – aye

Motion passed.

The **Claims** and **Financial Reports** for the month of December 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 Jim Norton. The Chair called for a roll call vote; votes were as follows:

Fred Harlan – aye	Jim Norton - aye	Curtis Hayes – aye
Jeromey Clayton – aye	Megan Vance Ochs - aye	Ervin Randle – aye

Motion passed unanimously.

Discussion and Action on Possible Oklahoma Motor Vehicle Commission Name Change:

The Executive Director provided a recap of the appearance at the November meeting by Mr. Terry Shreve and his request that the OMVC consider a name change in order to reduce confusion on the part of the Governor, Legislators, consumers and the public at large and to more clearly communicate the mission of OMVC. The Executive Director presented a draft copy of a letter for consideration by the Commission indicating its intention to seek legislation for attachment of language changing the name of the Commission from Oklahoma Motor Vehicle Commission to

Oklahoma New Motor Vehicle Commission. After some discussion about the proposed letter, a motion was made by Curtis Hayes, seconded by Jim Norton to approve the letter with changes made, at the discretion of the Executive Director, to the recipients of the original and copies of the letter. The Chair called for a roll call vote; votes were as follows:

Fred Harlan – aye

Jim Norton - aye

Curtis Hayes – aye

Jeromey Clayton – aye

Megan Vance Ochs - aye

Ervin Randle – aye

Executive Director’s Report:

Brad Bailey presented the Consumer Complaint report. There were six new written complaints that had been resolved since the last meeting with one complaint still in progress. There were no carryover complaints.

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

The Director then shared about completion of OMVC office renovations with the Board.

The Director then shared about the progress of development of the digital licensing system and the updated completion time frame.

Initial License Applications:

The following License Applications were presented for consideration and action:

DEALERS:

- a. Camperland of Oklahoma – Tulsa, OK
Application for Addition of Lance Camper RV Towables
Director recommended approval
- b. Camperland of Oklahoma – Sapulpa, OK
Application for Purchase of Existing Dealership from Hunter RV
Director recommended approval

At this point in the meeting Commissioner Fred Harlan stepped out of the meeting.

- c. Holt Truck Centers, LLC – Tulsa, OK
Application for Addition of IC Bus
Director recommended approval
- d. Holt Truck Centers, LLC – Ardmore, OK
Application for Addition of IC Bus
Director recommended approval

- e. Holt Truck Centers, LLC – Enid, OK
Application for Addition of IC Bus
Director recommended approval
- f. Seminole Ford – Seminole, OK
Application for Ownership Change Making Roy Sisco Majority Owner
Director recommended approval pending receipt of dealer agreement
- g. Wades RV Supercenter of Goldsby – Goldsby, OK
Application for Addition of Esteem Class C Motorhomes
Director recommended approval as submitted

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

Fred Harlan – absent	Jim Norton - aye	Curtis Hayes – aye
Jeromey Clayton – aye	Megan Vance Ochs - aye	Ervin Randle – aye

Motion passed.

At this point Fred Harlan rejoined the meeting.

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

Approved by: _____ Date: _____