

MINUTES OF A MEETING
OF THE
OKLAHOMA MOTOR VEHICLE COMMISSION

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00 a.m. March 9, 2010 in the Conference Room of the Northwest Office Center, 4334 N.W. Expressway in Oklahoma City. Chairman David Howe called the meeting to order. A roll call was held; members present were Greg Cable, Gene Chumbley, Randy Coy, David Howe, Steve Kissee, Butch Mellor, and Dick Reynolds. Member absent was Bruce Barber.

The Chairman announced that there were enough members present to constitute a quorum. Also present were Roy Dockum, Executive Director, Marilyn Maxwell, Deputy Director, and Sandra Balzer from the Office of the Attorney General.

Each Commission Member had received a copy of the **Minutes** of the February 9, 2010 Commission Meeting. Dick Reynolds made a motion, seconded by Greg Cable, to approve the Minutes. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye	Dick Reynolds – aye
Gene Chumbley – aye	Steve Kissee – aye	
Randy Coy – aye	Butch Mellor – aye	

Motion carried unanimously.

The **Claims** and **Financial Statements** for the month of February 2010 were presented by the Director. A motion to approve both was made by Steve Kissee, seconded by Butch Mellor. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye	Dick Reynolds – aye
Gene Chumbley – aye	Steve Kissee – aye	
Randy Coy – aye	Butch Mellor – aye	

Motion carried unanimously.

Director's Report:

The Director updated the Board on proposed legislation which could affect the OMVC and/or its licensees. He reviewed the following bills: HB2326, HB2625, HB2883, HB2915, HJR1073, SB1651, SB1769, SB1949, SB1597, SB1603, and HB2624. In addition, Roy noted that there are about 40 other bills which he is tracking which are either shell bills or ones that could pertain to the agency or its licensees.

The Director also reported to the Board that the OMVC has contracted with the Office of State Finance for maintenance of the agency's network, computer hardware, and housing of the OMVC server offsite at the OSF. This will result in a much higher degree of security and greatly improve potential disaster recovery issues. He also reported that he and Marilyn are looking at options regarding online licensing applications, as required by recent legislation.

Consideration of Proposed Agreed Settlements and Fines:

The Commission considered the following proposed Agreed Settlement with offer to pay a fine in lieu of a hearing:

- 1) Byford Pontiac Buick GMC, Chickasha. \$150.00 for an advertising violation

Dick Reynolds made a motion, seconded by Gene Chumbley, to accept the offer to pay a fine in lieu of a hearing, as recommended by the Director. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye	Dick Reynolds – aye
Gene Chumbley – aye	Steve Kissee – aye	
Randy Coy – aye	Butch Mellor – aye	

Motion carried unanimously.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURER / DISTRIBUTORS

- a. **Nebkan, LLC – Salina, KS**
Application to be a Distributor of Wheeled Coach Ambulances
Director recommended approval

DEALERS

- b. **Carter County Hyundai – Ardmore, OK**
Application to be a dealer for Hyundai Automobiles
Director recommended approval pending franchise agreement
- c. **Fowler Volkswagen of Norman – Norman, OK**
Application to be a dealer for Volkswagen Automobiles
Director recommended approval pending franchise agreement
- d. **McClain’s RV Superstore – Oklahoma City, OK**
Application for adding Serrano Class A Motorhomes
Director recommended approval
- e. **Riverside Autoplex of Muskogee – Muskogee, OK**
Application for purchase of existing dealership
Director recommended approval pending franchise agreement
- f. **Southeast Autoplex, Inc. – Idabel, OK**
Application for adding Eve LSV
Director recommended approval

- g. **Trinity Trikes – Moore, OK**
Application for adding AutoMoto Motorcycles
Director recommended approval

Motion was made by Steve Kissee, seconded by Butch Mellor, to approve applications designated “a”, “b”, “d”, “e”, “f”, and “g” as recommended by the Director. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – aye	David Howe – aye	Dick Reynolds – aye
Gene Chumbley – aye	Steve Kissee – aye	
Randy Coy – aye	Butch Mellor – aye	

Motion carried unanimously.

Motion was made by Gene Chumbley, seconded by Steve Kissee, to approve application designated “c” as recommended by the Director. The Chairman called for a roll call vote; votes were as follows:

Greg Cable – abstain	David Howe – aye	Dick Reynolds – aye
Gene Chumbley – aye	Steve Kissee – aye	
Randy Coy – aye	Butch Mellor – aye	

Motion carried; 6 aye, 0 nay, 1 abstain.

The Chairman asked if there was any **New Business**. There being no New Business, he asked if there was a motion to adjourn. Butch Mellor made the motion to adjourn, seconded by Steve Kissee. Motion carried unanimously. Meeting adjourned at 10:55 a.m.

Approved by: _____ Date: _____