

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. May 11, 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 Bruce Barber, Greg Cable, Gene Chumbley, Randy Coy, David Howe, Steve Kissee, and Eric Stuteville. Member absent was Dick Reynolds.

The Chairman announced that there were enough members present to constitute a quorum. Also present were Roy Dockum, Executive Director, and Marilyn Maxwell, Deputy Director.

Each Commission Member had received a copy of the **Minutes** of the April 6, 2010 Commission Meeting. Greg Cable made a motion, seconded by Gene Chumbley, to approve the Minutes. The Chairman called for a roll call vote; votes were as follows:

Bruce Barber – aye	Randy Coy – aye	Eric Stuteville – aye
Greg Cable – aye	David Howe – aye	
Gene Chumbley – aye	Steve Kissee – aye	

Motion carried unanimously.

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

Bruce Barber – aye	Randy Coy – aye	Eric Stuteville – aye
Greg Cable – aye	David Howe – aye	
Gene Chumbley – aye	Steve Kissee – aye	

Motion carried unanimously.

Director's Report:

The Director announced that the Office of Governor Brad Henry had called him earlier this day to inform the OMVC that Carol Carver of Elk City was being appointed to serve as a member of the Oklahoma Motor Vehicle Commission. She will be replacing George "Butch" Mellor, Jr., who recently resigned.

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, SB1651, SB1769, SB1597, HB3422, HB2698, HB2852, HB3311, and HB2624. In addition, Roy noted that there are about 20 other active bills that he is tracking which are in Conference Committees and could emerge with provisions pertaining to the agency or its licensees.

Next, he reported to the Board on the technology upgrades that the OMVC has been making with the Office of State Finance. These changes will make the OMVC compliant with all security and disaster recovery requirements of the State. In addition, the OMVC has replaced the 3

oldest personal computers with new ones, and purchased a new printer to replace the one which was over 10 years old.

Next, the Director reminded the Board that the OMVC budget for the fiscal year beginning July 1, 2010 would be presented at the June 8 regular meeting of the Board.

Lastly, he reported that since all licenses renew July 1, renewal packets have been sent out to all current licensees, and that they are due back at the OMVC by June 1.

Consideration of Renewal of Contract with the Office of Attorney General:

The Director recommended that the Commission renew the contract with the Office of Attorney General for legal services for the fiscal year July 1, 2010 through June 30, 2011. Sandra Balzer will continue to be the Assistant Attorney General for the OMVC. The contract would be for \$7,916 for an estimated one-tenth of her time. Motion was made by Bruce Barber, seconded by Randy Coy, to approve the contract with the Office of Attorney General. The Chairman called for a roll call vote; votes were as follows:

Bruce Barber – aye	Randy Coy – aye	Eric Stuteville – aye
Greg Cable – aye	David Howe – aye	
Gene Chumbley – aye	Steve Kisse – aye	

Motion carried unanimously.

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURER / DISTRIBUTORS

- a. **Pathway Services – Broken Arrow, OK**
Application to be a Manufacturer of Pathway XP Specialty Vehicles
Director recommended approval
- b. **U.S. Highland, Inc. – Mounds, OK**
Application to be a Manufacturer of Highland Motorcycles and Scooters
Director recommended approval

DEALERS

- c. **ABS Golf Cars – Noble, OK**
Application to be a dealer for E-Z-GO LSVs
Director recommended approval pending franchise agreement
- d. **Bob Moore Nissan of Tulsa – Tulsa, OK**
Application for purchase of existing dealership
Director recommended approval pending franchise agreement

- e. **OK Golf Car Center – Edmond, OK**
Application for adding Xingyue Motorcycles
Director recommended approval
- f. **Rush Truck Center – Oklahoma City, OK**
Application for adding Ford Medium & Heavy Duty Trucks
Director recommended approval pending: 1) protest opportunity expiration; and, 2) franchise agreement
- g. **Skavenjer Street Sweepers – Drumright, OK**
Application to be a dealer for Skavenjer Street Sweepers
Director recommended approval
- h. **Stillwater Honda – Stillwater, OK**
Application for purchase of existing dealership
Director recommended approval pending franchise agreement
- i. **Waste Research – Chouteau, OK**
Application to be a dealer for Waste Research Refuse Trucks
Director recommended approval

Motion was made by Bruce Barber, seconded by Greg Cable, to approve the applications as recommended by the Director. The Chairman called for a roll call vote; votes were as follows:

Bruce Barber – aye	Randy Coy – aye	Eric Stuteville – aye
Greg Cable – aye	David Howe – aye	
Gene Chumbley – aye	Steve Kissee – aye	

Motion carried unanimously.

Election of OMVC Officers for fiscal year July 1, 2010 through June 30, 2011

The Chairman announced that the next item of business was to elect officers for the next fiscal year. The following persons were nominated by Gene Chumbley and seconded by Bruce Barber: Greg Cable for Chairman, Steve Kissee for Vice-Chairman, and Randy Coy for Secretary. There being no other nominations, the Chairman called for a roll call vote; votes were as follows:

Bruce Barber – aye	Randy Coy – aye	Eric Stuteville – aye
Greg Cable – aye	David Howe – aye	
Gene Chumbley – aye	Steve Kissee – aye	

Motion carried unanimously.

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

Approved by: _____ Date: _____