

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 November 17, 2021. 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 March 7, 2022 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on March 7, 2022 prior to 10am.

The Oklahoma Motor Vehicle Commission met in Regular session at 10:00 am, on March 8, 2022. Chair Carol Carver called the meeting to order. A roll call was held; members present were Fred Harlan, Curtis Hayes, Jeromey Clayton, Megan Vance Ochs, and Carol Carver. Commissioners Jim Norton, Eric Stuteville, Ervin Randle 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 February 8, 2022 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	Curtis Hayes – aye	Jeromey Clayton - aye
Megan Vance Ochs – aye	Carol Carver – aye	

Motion passed.

The **Claims** and **Financial Reports** for the month of February 2022 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 Fred Harlan, seconded by Curtis Hayes. The Chair called for a roll call vote; votes were as follows:

Fred Harlan - aye	Curtis Hayes – aye	Jeromey Clayton - aye
Megan Vance Ochs – aye	Carol Carver – aye	

Motion passed unanimously.

Executive Director’s Report:

Brad Bailey presented the Consumer Complaint report. There were two new written complaints that had been resolved since the last meeting with no carryover complaints.

The Director then presented the March 7, 2022 OMVC Legislation Report. Twenty three House and Senate Bills with Motor Vehicle related subjects were reviewed. The Director shared that he would be presenting an updated report at the next meeting.

The Director then shared about the progress in efforts to find legislation to attach language for the proposed OMVC name change.

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 AND DISTRIBUTORS:

- a. BME Fire Trucks LLC – Boise, ID
Application for Manufacturer of BME Fire Trucks
Director recommended approval
- b. GapVax Vacuum Trucks – Johnstown, PA
Application for Manufacturer of Vacuum Trucks
Director recommended approval
- c. Icon EV, LLC – Tampa, FL
Application for Manufacturer of Icon LSV
Director recommended approval
- d. LiveWire EV, LLC – Milwaukee, WI
Application for Manufacturer of LiveWire Electric Motorcycles
Director recommended approval
- e. OBI/Conqueror Corporation – Mesa, AZ
Application for Manufacturer of OBI/Conqueror Off Road RV Towables
Director recommended approval

DEALERS:

- f. Floyd's RVs – Norman, OK
Application for Addition of Starcraft RV Towables
Director recommended approval
- g. Fun Town RV WIN, LLC – Thackerville, OK
Application for Addition of OBI/Conqueror Off Road RV Towables
Director recommended approval
- h. Grand Powersports, Inc – Grove, OK
Application for Addition of – Massimo Powersports
Director recommended approval pending receipt of Dealer Agreement

- i. K&N Outdoors – Chandler, OK
Application for Addition of Sunset RV Park Towables
Director recommended approval pending confirmation of possession of facility
- j. Norman KIA – Norman, OK
Purchase of existing Dealer Point – Big Red KIA
No Recommendation
- k. Mitsubishi of Norman / Wesker, Inc. – Norman, OK
Application for New Dealer Point
Director recommended approval pending receipt of Dealer Agreement
- l. Robbins RV & Powersports – Idabel, OK
Application for Purchase of Existing Dealership
Director recommended approval pending receipt of Dealer Agreements
- m. RVs.com – Oklahoma City, OK
Application for New Dealer Point
Director recommended approval
- n. Searcy Outdoor Power Plus – Woodward, OK
Application for Addition of Kayo Powersports
Director recommended approval
- o. Wades RV Supercenter of Goldsby – Goldsby, OK
Application for Addition of Vision Class A, Odyssey & Accolade Class C Motor Homes
And Nova Class B Motor Homes
Director recommended approval
- p. Wades RV Superstore – Glenpool, OK
Application for Addition of Anthem, Aspire & Vision Class A Motor Homes and
Nova Class B Motor Homes
Director recommended approval

A motion was made by Curtis Hayes, seconded by Megan Vance Ochs, to approve application “i” for K&N Outdoors, as submitted by the Director, subject to receipt of a signed lease or purchase of the property and approval by the manufacturer. The Chair called for a roll call vote; votes were as follows:

Fred Harlan - aye	Curtis Hayes – aye	Jeromey Clayton - aye
Megan Vance Ochs – aye	Carol Carver – aye	

Motion passed unanimously.

A motion was made by Curtis Hayes, seconded by Fred Harlan, to defer the application “j” for Norman KIA, as submitted by the Director, until the next month’s meeting. The Chair called for a

roll call vote; votes were as follows:

Fred Harlan - aye	Curtis Hayes – aye	Jeromey Clayton - aye
Megan Vance Ochs – aye	Carol Carver – aye	

Motion passed unanimously.

A motion was made by Curtis Hayes, seconded by Megan Vance Ochs, to approve application “a” through “h” and “k” through “p”, as submitted by the Director. The Chair called for a roll call vote; votes were as follows:

Fred Harlan - aye	Curtis Hayes – aye	Jeromey Clayton - aye
Megan Vance Ochs – aye	Carol Carver – 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: _____