

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

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on March 14, 2023. Chair Curtis Hayes called the meeting to order. A roll call was held; members present were Eric Stuteville, Cassie McGlothlin, Jim Norton, Jeromey Clayton, Fred Harlan and Curtis Hayes. Commissioners Ervin Randle and Megan Vance Ochs 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. Mackenzie Hill, an Intern with the Oklahoma Office of Attorney General and Peter Hodges of OADA were also in attendance.

Each Commission Member had received a copy of the **Minutes** of the February 14, 2023 Commission Meeting. Cassie McGlothlin 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:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton - abstain
Jeromey Clayton – aye	Fred Harlan - abstain	Curtis Hayes - aye

Motion passed.

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

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton - aye
Jeromey Clayton – aye	Fred Harlan - aye	Curtis Hayes - aye

Motion passed unanimously.

Review and Action to Adopt Proposed OMVC Rules

The Executive Director reviewed the rule changes proposed by OMVC. The Director informed the Commissioners that the public comment period for proposed rules had expired with no comments and a vote of the Commission was needed to formally adopt the rules. The next steps being submission to the Oklahoma Legislature’s Joint Committee on Rules, the Office of the Governor, and the Secretary of State

A motion to approve the rules as submitted by the Executive Director was made by Fred Harlan, seconded by Eric Stuteville. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye
Jeromey Clayton – aye

Cassie McGlothlin – aye
Fred Harlan - aye

Jim Norton - aye
Curtis Hayes – aye

Motion passed unanimously.

Director's Report:

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

The Executive Director provided an update on the FY20-FY22 Audit of the OMVC by the State Auditor & Inspector. The Director informed the Commissioners the OMVC had received the final and official report with zero findings. The Executive Director recognized the Deputy Director, Marilyn Maxwell, for excellence in her management of OMVC's role in the audit process, which contributed greatly to the positive outcome.

The Executive Director provided an update on OMVC legislation efforts for the 2023 Legislative Session. 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:

DEALERS:

- a. Bob Hurley RV Center – Tulsa, OK
Application for Addition of Aluminum Trailer RV Towables
Director recommended approval.
- b. Jack's Outdoor Power Equipment – Enid, OK
Initial Application for New Powersports Dealer - Intimidator Powersports
Director recommended approval.
- c. Leisure Nation RV #2 – Enid, OK
Application for Addition of Winnebago RV Towables & Riverside RV Towables
Director recommended approval.

- d. Rocky Ridge Power Sports & Outdoors – Ada, OK
Application for Addition of Forest River RV Towables
Director recommended approval pending receipt of Dealer Agreement.

A motion was made by Eric Stuteville, seconded by Jeromey Clayton, to approve the applications as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton - aye
Jeromey Clayton – aye	Fred Harlan - aye	Curtis Hayes - aye

Motion passed unanimously.

The Chair asked if there was any **New Business**. The Executive Director informed the Commissioners that OMVC would be meeting with the Consumer Protection Division of the Office of Oklahoma Attorney General to discuss consumer protection and how the two agencies can cooperate to provide better consumer protection outcomes. Jim Norton asked about the status of OMVC's name change as part of 2023's legislative efforts. The Executive Director informed the Commissioners that the proposed name change language, along with other parts of OMVC's legislation remained as part of the amended versions of SB593 and HB 2244 and these bills were moving toward votes in both Houses of the Legislature. Seeing no additional New Business the meeting was adjourned by the Chair.

Approved by: _____ Date: _____