

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 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 November 8, 2021 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website [www.omvc.ok.gov](http://www.omvc.ok.gov) on November 8, 2021 prior to 10am.*

The Oklahoma Motor Vehicle Commission met in regular session at 10:00 am, on November 9, 2021. Chair Carol Carver called the meeting to order. A roll call was held; members present were, Jim Norton, Fred Malone, Jeromey Clayton, Fred Harlan and Carol Carver. Commissioners Megan Vance Ochs, Eric Stuteville, Curtis Hayes and Ervin Randle 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 October 13, 2021 Commission Meeting. Fred Malone made a motion, seconded by Jim Norton, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

|                           |                    |                  |
|---------------------------|--------------------|------------------|
| Fred Malone – abstain     | Carol Carver – aye |                  |
| Jeromey Clayton – abstain | Fred Harlan – aye  | Jim Norton - aye |

Motion passed.

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

|                       |                    |                  |
|-----------------------|--------------------|------------------|
| Fred Malone – aye     | Carol Carver – aye |                  |
| Jeromey Clayton – aye | Fred Harlan – aye  | Jim Norton - aye |

Motion passed unanimously.

**Discussion and Action Regarding Consolidation of OMVC and UMVPC:**

The Director revisited the request by Terry Shreve during his visit at the October Commission meeting that letters on the subject of consolidation of the OMVC and UMVPC be sent to him to be included in a report to the Governor. In keeping with the desires of the Commission, the Director presented a draft letter for review that stated the position of the Commission on the subject of consolidation. The Commissioners reviewed, discussed and recommended revisions to parts of the letter.

A motion to approve the letter with recommended revisions was made by Fred Harlan, seconded by Jim Norton. The Chair called for a roll call vote; votes were as follows:

|                       |                    |                  |
|-----------------------|--------------------|------------------|
| Fred Malone – aye     | Carol Carver – aye |                  |
| Jeromey Clayton – aye | Fred Harlan – aye  | Jim Norton - aye |

Motion approval was unanimous.

### **Executive Director's Report:**

Brad Bailey presented the Consumer Complaint report. There were two new written complaints since the last meeting.

The Director informed the Board about his volunteer attendance at the Oklahoma State Supplier Expo on October 12 and the opportunity to become better acquainted with Susan Winchester, OMVC's Cabinet Secretary.

The Director informed the Board of progress in the ongoing development of the Thentia licensing database system.

### **Initial License Applications:**

The following License Applications were presented for consideration and action:

#### **MANUFACTURER/DISTRIBUTOR:**

- a. Overland MFG of Oklahoma – Edmond, OK  
Application for Manufacturer of Overland RV Towables  
Director recommended approval

#### **DEALERS:**

- b. Altus Motorsports – Altus, OK  
Application for adding Kayo Powersports  
Director recommended approval pending receipt of dealer agreement
- c. Elk City Powersports – Elk City, OK  
Application for adding Kayo Powersports  
Director recommended approval pending receipt of dealer agreement
- d. Lawton Motorsports – Lawton, OK  
Application for adding Kayo Powersports  
Director recommended approval pending receipt of dealer agreement
- e. Maxey's Motorsports – Oklahoma City, OK  
Application for adding Kayo Powersports  
OMVC had already received dealer agreement. Director recommended approval

- f. Motorsports Unlimited – McAlester, OK  
Application for adding Vitacci Powersports  
Director recommended approval pending receipt of dealer agreement
- g. Oklahoma RV Center – Moore, OK  
Application for adding UCanKamp & DRV RV Towables  
OMVC had already received dealer agreement. Director recommended approval
- h. Phelps Equipment Group – Shawnee, OK  
Application for purchase of Shawnee Outdoor & Power  
Director recommended approval pending receipt of dealer agreement
- i. Seth Wadley Chevrolet Buick GMC of Perry – Perry, OK  
Application for purchase of Vance Chevrolet Buick GMC  
Director recommended approval pending receipt of dealer agreement
- j. Toliver Chevrolet Buick GMC – McAlester, OK  
Application for purchase of Nix Auto Center  
Director recommended approval pending receipt of dealer agreement
- k. Vance Chevrolet Buick GMC of Miami – Miami, OK  
Application for purchase of Miami Auto Supercenter  
Director recommended approval pending receipt of dealer agreement
- l. Vicars Powersports – McAlester, OK  
Application for adding Freedom Scooters  
OMVC had already received dealer agreement. Director recommended approval
- m. Windy Chevrolet – Purcell, OK  
Application for purchase of Zeck Chevrolet  
Director recommended approval pending receipt of dealer agreement

A motion was then made by Fred Harlan, seconded by Jeromey Clayton to approve all applications as submitted.

The Chair called for a roll call vote; votes were as follows:

|                       |                    |                  |
|-----------------------|--------------------|------------------|
| Fred Malone – aye     | Carol Carver – aye |                  |
| Jeromey Clayton – aye | Fred Harlan – aye  | Jim Norton - 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: \_\_\_\_\_