

MINUTES OF A MEETING
OF THE
OKLAHOMA MOTOR VEHICLE COMMISSION

In conformity with the Oklahoma Open Meeting Act, advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on October 11, 2013. 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 October 13, 2014 at 10:00am; and, announcement of the Board meeting and agenda were posted on the OMVC website www.omvc.ok.gov on October 13, 2014 at 10:00am.

The Oklahoma Motor Vehicle Commission met in a regular session at 10:00am on October 14, 2014 in the Conference Room of the Northwest Office Center, 4334 Northwest Expressway in Oklahoma City. Chair Carol Carver called the meeting to order. A roll call was held; members present were Greg Cable, Carol Carver, Gene Chumbley, Fred Harlan, Dan Mullins, Leonard Northcutt, Dick Reynolds, Hal Steinke, and Eric Stuteville. No Members were absent.

The Chair 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, Assistant Attorney General.

Each Commission Member had received a copy of the **Minutes** of the September 11, 2014 Commission Meeting. Greg Cable made a motion, seconded by Fred Harlan, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye	Fred Harlan – aye	Dick Reynolds – aye
Carol Carver – aye	Dan Mullins – aye	Hal Steinke – aye
Gene Chumbley – aye	Leonard Northcutt – aye	Eric Stuteville – aye

Motion passed unanimously

The **Claims** and **Financial Statements** for the month of September 2014 were presented by the Director. A motion to approve both the claims and financial report was made by Fred Harlan, seconded by Gene Chumbley. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye	Fred Harlan – aye	Dick Reynolds – aye
Carol Carver – aye	Dan Mullins – aye	Hal Steinke – aye
Gene Chumbley – aye	Leonard Northcutt – aye	Eric Stuteville – aye

Motion passed unanimously

Director's Report:

The Director presented the Summary of Consumer Complaints for the period September 11, 2014 through October 10, 2014. The summary detailed 11 consumer complaint contacts to the

OMVC, which were comprised of 6 written inquiries and 5 phone inquiries.

Next, he reminded the Commission that because the second Tuesday of November is the Veterans Day holiday, the next meeting of the OMVC will be Thursday November 13, 2014.

Consideration of Proposed Agreed Settlements and Fines:

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

1. Big Red Sports & Imports, Norman. \$1000 for an advertising violation.

Fred Harlan made a motion, seconded by Greg Cable, to accept the offer to pay a fine in lieu of a hearing, as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye	Fred Harlan – aye	Dick Reynolds – aye
Carol Carver – aye	Dan Mullins – aye	Hal Steinke – aye
Gene Chumbley – aye	Leonard Northcutt – aye	Eric Stuteville – aye

Motion passed unanimously

Initial License Applications:

The following License Applications were presented for consideration and action:

MANUFACTURERS/DISTRIBUTORS

- a. **Garia, Inc. – Houston, TX**
Application for Manufacturer of Garia LSVs
Director recommended approval
- b. **Johnston North America – Mooresville, NC**
Application for Manufacturer of Johnston Street Sweepers
Director recommended approval
- c. **Loadmaster Corporation – Norway, MI**
Application for Manufacturer of Loadmaster Refuse Trucks
Director recommended approval

DEALERS

- d. **Altus Motorsports – Altus**
Application for adding Polaris Powersports and KTM Powersports
Director recommended approval

- e. **Atwoods – Kingfisher**
Application for new dealership for Hisum Powersports
Director recommended approval
- f. **Fifth Gear Cycle – Broken Arrow**
Application for adding Slingshot Motorcycles
Director recommended approval
- g. **Frontier Equipment Sales – El Reno, OK**
Application for adding Dadee Refuse Trucks
Director recommended approval
- h. **House of Cars and Cycles – Tulsa**
Application for new dealership for EBR Motorcycles
Director recommended approval pending franchise agreement
- i. **Indian Motorcycles of OKC – Oklahoma City**
Application for adding Slingshot Motorcycles
Director recommended approval pending franchise agreement
- j. **Industrial Floor Equipment – Oklahoma City**
Application for new dealership for Johnston Street Sweepers
Director recommended approval
- k. **Jones Offroad ATV – Jones**
Application for adding Slingshot Motorcycles
Director recommended approval
- l. **Lawton Motorsports – Lawton**
Application for adding Polaris Powersports and Slingshot Motorcycles
Director recommended approval
- m. **McClain’s RV Superstore – Oklahoma City**
Application for adding Brave Motorhomes by Winnebago
Director recommended approval pending franchise agreement
- n. **Morris Motorsports – Chickasha**
Application for adding Slingshot Motorcycles
Director recommended approval
- o. **Prestige Homes and RV Center – Shawnee**
Application for adding Heartland Towable RVs
Director recommended approval
- p. **Shaggy’s Powersports – Broken Arrow**
Application for purchase of existing dealership (M&W Powersports)
Director recommended approval pending franchise agreements

q. **T&T Powersports – Sapulpa**

Application for adding Slingshot Motorcycles

Director recommended approval pending franchise agreement and balance sheet

Motion was made by Dan Mullins, seconded by Hal Steinke, to approve the applications as recommended by the Director. The Chair called for a roll call vote; votes were as follows:

Greg Cable – aye

Fred Harlan – aye

Dick Reynolds – aye

Carol Carver – aye

Dan Mullins – aye

Hal Steinke – aye

Gene Chumbley – aye

Leonard Northcutt – aye

Eric Stuteville – aye

Motion passed unanimously

Review and Discussion of OMVC Advertising Rules and Current Advertising Practices

The Director led discussion regarding the current OMVC advertising rules, trends in dealer advertising, the most common violations of rules, and how other states are handling issues in price advertising and disclosures. At the conclusion of the discussion, the Director thanked the members for their input, and stated that he and staff work to more effectively enforce the existing OMVC advertising rules.

The Chair asked if there was any **New Business**. There being no New Business, she asked if there was a motion to adjourn. Dan Mullins made the motion to adjourn, seconded by Eric Stuteville. Motion carried unanimously. Meeting adjourned at 11:50am.

Approved by: _____

Date: _____